

Memorandum



To : SAC, SACRAMENTO

Date 3-27-92

From : SA [redacted]

b6  
b7C

Subject: AUTHORIZATION TO OPEN  
AND ASSIGN BELOW LISTED CASE.

OFFICE: SACRAMENTO

OPEN A CASE

Class: 91 Alpha: A Case Squad: FR OO: SC

b6  
b7C

Assigned To: [redacted] Status: P

TITLE:

b6  
b7C

[redacted]  
[redacted]  
[redacted]  
Bank of America,  
1521 Fresno St; 3/26/92;  
Fresno, CA.;  
BTZ (LA) - CONSPIRACY;  
OO: SC

3-27-92  
dw  
OHA  
SAT  
DAB/vdg

b6  
b7C

COPY SENT TO  
CASE AGENT

91A-SC-18633-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1992	
FBI - SACRAMENTO	

October 15, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

b6  
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 29, 1992	FBI SF (HERCULES PD)

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0381624  
1B20 #1-BLK DESKTOP BLOTTER  
#2-PHOTOS OF SHOEPRINTS FROM STOOL AT BANK  
#3-3 POLAROID PHOTOS OF BANK COUNTER AREA  
#4-3 POLAROID PHOTOS OF SHOEPRINT ON BLOTTER  
#5-3 LATENT LIFTS FROM STOLEN CHEVY STATIONWAGON  
#6-11 POLAROID PHOTOS OF RECOVERED STOLEN VEHICLE  
#7-BLK PEN FROM FLOOR OF STOLEN CHEVY STATIONWAGON  
#8-PACKET OF 3 RUBBER BANDS FROM FLOOR OF STOLEN VEHICLE  
#9-BROKEN PIECES OF STEERING COLUMN OF STOLEN VEHICLE

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0381624

ECR FRESNO

2/1/93 SENT TO SF, SER. 85, R545865885 &amp; 886, in

F.C.

SEARCHED	INDEXED
SERIALIZED <i>llm</i>	FILED <i>llm</i>
OCT 15 1992	
FBI - SACRAMENTO	

*MLC*

October 15, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

b6  
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED  
September 29, 1992 FBI SF [REDACTED] (C/O PHOTO-LOCK)

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT  
RETURN [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0381623  
1B19 1 ROLL OF B/W FILM

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0381623

ECR FRESNO

2/1/93 SENT TO SF, SER. 85, 12545865885 + 886.  
lm

F.C.

SEARCHED	INDEXED
SERIALIZED <i>lm</i>	FILED <i>lm</i>
OCT 15 1992	
FBI - SACRAMENTO	
<i>MR</i>	

October 15, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

b6  
b7C

DATE PROPERTY ACQUIRED      SOURCE FROM WHICH PROPERTY ACQUIRED  
September 29, 1992      FBI SF (LIVERMORE PD)

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION      ACQUIRING AGENT      CASE AGENT  
RETURN      [REDACTED]      [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0381622  
1B18 FOUR 9MM LUGER WINCHESTER SHELL CASINGS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0381622

ECRFRESNO

2/1/93 SENT TO SF, SER. 85, 1545865 885 & 886, *ML*

F.C.

SEARCHED	INDEXED
SERIALIZED <i>ML</i>	FILED <i>ML</i>
OCT 15 1992	
FBI - SACRAMENTO	
<i>ML</i>	



October 15, 1992

## TITLE AND CHARACTER OF CASE

b6  
b7C

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 29, 1992	FBI SF (HAYWARD PD)

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	<div style="border: 1px solid black; height: 20px; width: 456px;"></div>	

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0381621  
1B17 SEVEN 9MM SHELL CASINGS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0381621  
ECR FRESNO

3/1/93 sent to SF, ser. 85, 12545868885 & 886

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1992	
FBI - SACRAMENTO	
mm	

F.C.

September 16, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

b6  
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED  
September 05, 1992 DET. [REDACTED] VALLEJO POLICE DEPT.

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT  
RETURN [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112769

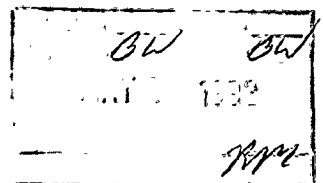
1B16 #1-BLUE JACKET, BLACK KNIT CAP, & WALLET WITH [REDACTED] ID  
IN IT.  
#2-BLACK CORDS, WHITE DRESS SHIRT, PANTY HOSE.  
#3-GREEN NIKE TENNIS SHOES

b6  
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

2/1/93 RETURNED, 1A26. um



September 16, 1992

## TITLE AND CHARACTER OF CASE

b6  
b7C

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 05, 1992	DET. <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> VALLEJO POLICE DEPT.

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUITTING AGENT	CASE AGENT
RETURN	<div style="border: 1px solid black; display: inline-block; width: 350px; height: 1.2em; vertical-align: middle;"></div>	

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112768

1B15 #1-PHOTO LINE UP  
#2-COBRA CLIP  
#3-NIKE SHOE BOX WITH "THE MAC" WRITTEN IN THE BOTTOM  
#4-MISC. PAPERS  
#5-SIG SAUR CLIP WITH TWELVE BULLETS  
#6-POLORID PHOTOS  
#7-DRUG PARAPHERNALIA  
#8-LETTER WITH  NAME ON IT  
#9-SMITH & WESSON .38 CAL. HANDGUN  
#10-THREE .38 SPL BULLETS

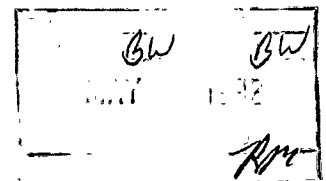
b6  
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

2/1/93 RETURNED, 1A26. m

F.C.



September 14, 1992

## TITLE AND CHARACTER OF CASE

b6  
b7C

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;\*\*SEE SUB\*\*

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 05, 1992	DET. <div style="border: 1px solid black; width: 120px; height: 15px;"></div> VALLEJO POLICE DEPT.

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	<div style="border: 1px solid black; width: 480px; height: 20px;"></div>	

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112767

1B14 1) SNEAKERS "BALLY" SIXE 8 2) "FILA" JACKET AND "LEVI" PANTS  
3) TWELVE BULLETS .38SPL 4) BLACK KNIT MASK 5) NINETEEN PHOTOS  
6) NUMEROUS ZIP LOCK BAGGIES 7) RECORD ALBUM COVER "MACDRE"  
8) EXXON CARD AND DWELLING DECLARATION 9) NIKE SNEAKERS BOX WITH  
MASK AND GLOVES 10) TWO PAIR OF OVERALLS "GUESS" AND "BEN DAVIS"  
11) RECEIPT VALLEJO CLEANERS 12) "ROMP RECORDS" BUSINESS CARD  
13) TENNIS SHOES "WORLD CUP" 14) MISC LETTERS AND NOTES 15) RAP  
SHOWCASE FLYER 16) MEAD NOTEPAD 17) COURT SUBP. 18) SCANNER  
"REALISTIC" 19) ATLANTIC FALCONS CAP 20) BABY FOOD CRACK PIPE  
21) CONSENT TO SEARCH FORM 22) SHOES "GIORGIO"

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

2/1/93 returned, 1A76. *lm*

F.C.

*BW* *BD*  
1992  
*HTT*

April 03, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED: April 02, 1992  
SOURCE FROM WHICH PROPERTY ACQUIRED: FRESNO COUNTY SHERIFFS DEPT. MAIN JAIL

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION: RETURN  
ACQUIRING AGENT: [REDACTED]  
CASE AGENT: [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112124

1B13 (ANDRE HICKS CLOTHING) #1-WHITE NYLON SWEATPANTS  
#2-WHITE T-SHIRT "MAC DRE"  
#3-WHITE CTN. SWEATPANTS  
#4-BLK. UNDIES  
#5-WHITE NIKE LEATHER TENNIS SHOES SIZE 9.5  
#6-WHITE SOCKS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112124  
ECK - FRESNO

2/24/93 RELEASED, 1A26.1m

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

F.C.

April 03, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
April 02, 1992	FRESNO COUNTY SHERIFFS DEPT. MAIN JAIL

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112120

1B12 [REDACTED] CLOTHING) #1-DK. BLUE SWEAT PANTS  
#2-DK. BLUE T-SHIRT  
#3-LT. BLUE/DR. BLUE/WHITE ADIDAS JACKET  
#4-GREEN UNDERWARE  
#5-WHITE SOCKS  
#6-BLUE REEBOK SIZE 9.5 TENNIS SHOES

b6  
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

2/24/93 RELEASED 11A26 in

E0112120  
ECR#FRESNO

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

F-1

April 03, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED April 01, 1992 SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] (BUDGET RENT A CAR REPRESENTATIVE

b6  
b7C

LOCATION OF PROPERTY: ECR1

ANTICIPATED DISPOSITION RETURN ACOUITING AGENT CASE AGENT  
[REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112117

1B || #1-ONE UNSPENT 9MM LUGER BULLET, MARKED "WIN 9MM LUGER".  
#2-NINE BUDGET RENT A CAR RENTAL CAR CONTRACTS STARTING WITH  
1. 423-3002043; 2. 423-3002765; 3. 423-3002803; 4. 423-30029  
17; 5. 423-3002940; 6. 423-3002978; 7. 424-4005859 (VEHICLE IN  
WHICH UNSPENT BULLET WAS FOUND); 8. 423-3003147; AND 9. 423-30031  
87.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112117

ECR #1-

3/2/93 RETURNED (#2), REG. K708058646,  
SER. 88, 1A25. in

3/2/93 DESTROYED #1. in

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

F.L.

April 03, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED April 02, 1992 SOURCE FROM WHICH PROPERTY ACQUIRED  
FRESNO COUNTY SHERIFFS DEPT. MAIN JAIL

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION  
RETURN

ACQUIRING AGENT

CASE AGENT

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112119

1B10 [REDACTED] CLOTHING) #1-BLACK NYLON PANTS  
#2-BLACK COT. TYPE SWEATPANTS  
#3-WHITE "NORTH CAROLINA" T-SHIRT  
#4-WHITE UNDERW  
#5-WHITE SOCKS  
#6-WHITE T-SHIRT  
#7-WHITE LEATHER NIKE TENNIS SHOES SIZE 7.5

b6  
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

2/24/93 RELEASED, IADG. m

E0112119  
ECK - FRESNO

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

F.C.



April 03, 1992

## TITLE AND CHARACTER OF CASE

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
March 31, 1992	1991 GEO PRIZM CA LIC 2WYH354 @ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN		

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112118  
1B9 ONE BLUE DERBY JACKET WITH GOLD LINING SIZE LG.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112118  
ECR #FRESNO

2/24/93 RELEASED, 1A26.2m

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1992	
FBI - SACRAMENTO	

April 02, 1992

## TITLE AND CHARACTER OF CASE

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED  
March 31, 1992

SOURCE FROM WHICH PROPERTY ACQUIRED  
1991 GEO PRIZM CA LIC 2WYH354 @ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION  
RETURN

ACQUIRING AGENT

CASE AGENT

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112109  
1B8 (1) ONE PAIR BLACK LEVI JEANS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

2/24/93 RELEASED, 1A86-1m

E0112109  
ECA-FRESNO

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1992	
FBI - SACRAMENTO	

April 02, 1992

## TITLE AND CHARACTER OF CASE

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED      SOURCE FROM WHICH PROPERTY ACQUIRED  
March 31, 1992              1991 GEO PRIZM-CA LIC 2WYH354 @ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION      ACQUIRING AGENT      CASE AGENT  
RETURN                              [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112110  
1B7 (1) PR NIKE WHITE LEATHER TENNIS SHOES SIZE 9.5 2) 1 BOX  
BRUT LOW RISE BRIEFS SMALL 3PR.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

b6  
b7C

4/15/92 SENT TO HQ LAB BY SA [REDACTED]  
SER.# 18X1, REG.# R 545878658 BW/dw  
SEE 1A19 FOR FD-441A dw/BW

6/8/92 ITEM #2 RETURNED FROM HQ LAB  
SER.# 46, REG.# R733479484 BW/dw

7/31/92 ITEM #1 RETURNED FROM HQ LAB  
SER.# 53, REG.# R733485747 BW/dw

F.C.

*E0112110*  
*ECR-FRESNO*  
*2/24/93 RELEASED, 1A26.*  
*lm*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1992	
FBI - SACRAMENTO	

April 02, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
March 31, 1992	1991 GEO PRIZM CA LIC 2WYH354 @ CHP H.Q.

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
RETURN	[REDACTED]	[REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112111  
1B6 1) BLUE COTTON JACKET GOLD LINING 2) WHITE COTTON BALLCAP  
UNIV. N.C. 3) SONY PORT. STEREO MODEL CFS 720 4) SILVER COLE KEY  
FROM POCKET BLUE JAC. 5) DARK BLUE JACKET 6) LT. BLU SWEATSHIRT  
7) DK. & LT. GREEN JACKET AND PANTS DENIM 8) DK. BLUE HOODED  
SWEATSHIRT AND PANTS 9) DK. BLUE UN-HOODED SWEATSHIRT 10) LT.  
BLUE LEVI JEANS 11) WHITE T-SHIRT 12) UNCLE MIKES SIDEKICK HOLST.  
13) BLACK WITH BLUE TRIM REEBOK BAG 14) PR. DK. BLUE COTTON GLOVE  
15) PR. GREY COTTON GLOVES 16) ELEC CORD FOR STEREO 17) 2 CASS.  
TAPES A SONY AND TDK

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112111  
ECR #FRESNO

2/24/93 RELEASED, 1A76. *lm*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1992	
FBI - SACRAMENTO	

F.C.

April 02, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; 00:SC;

b6  
b7C

DATE PROPERTY ACQUIRED      SOURCE FROM WHICH PROPERTY ACQUIRED  
March 31, 1992      1991 GEO PRIZM CA LIC 2WYH354-@ CHP HQ

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION      ACQUIRING AGENT      CASE AGENT  
RETURN      [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112112  
1B5 1) RED SPIRAL NOTEBOOK 2) WHITE PAGENET MOTOROLA PAGER  
3) BLACK PAGENET MOTOROLA PAGER 4) BUDGET RENT-A-CAR RENTAL AGREE  
MENT 5) BROWN LEATHER WEALLET WITH MISC PAPER 6) PR. NIKE TENNIS  
SHOES WITH GRAY TAPE SIZE 7.5 7) GLOCK 9MM SEMI AUTO HANDGUN W/  
CLIP SER.# [REDACTED] 14 9MM ROUNDS 9) 2 FOOT LOCKER BAGS 10) ASPE  
N DEOD. & AFTER SHAVE 11) MISC. TOILETRIES 12) VALLEJO TIMES/HER.  
WED. MARCH 25, 1992 13) ROLL GREY DUCT TAPE 14) RECEIPT FOOT LCKER  
DATED 3/25/92 15) PACKETT ZIG ZAGS PAPERS 16) 2-NIKE SHOE BOXES  
17) PR. NIKE 9.5 WHITE LEATHER TENNIS SHOES 18) PR. TRAVEL FOX  
BLK LEATHER TENNIS SHOES

b6  
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

b6  
b7C

4/15/92 SENT TO HQ LAB, BY SA [REDACTED]  
SER. # 18X1, REG. 545878658 BW/dw

SEE 1A19 FOR FD-441A BW/dw

6/8/92 ITEMS # 1-5, 7-16 RETURNED FROM HQ LAB

SER. # 46, REG. # R 733479484

7/31/92 ITEMS # 16, 17, 18, RETURNED FROM HQ LAB

SER. # 53, REG. # R 733485747 BW/dw

F.L.

E0112112  
ECR-FRESNO  
2/26/93 RELEASED, 1A26.  
h

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1992	
FBI - SACRAMENTO	

March 30, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]

ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED March 26, 1992

SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED]

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION DESTROY

ACQUIRING AGENT [REDACTED] CASE AGENT [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE:  
1B4 ONE PAIR GREY COTTON GLOVES

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

ED112081  
ECR-FRESNO

2/24/93 RELEASED, 1A26. *lm*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1992	
FBI - SACRAMENTO	

F.C.

March 30, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED  
March 27, 1992 [REDACTED]

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT  
DESTROY [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112080  
1B3 TWO BLACK WOOL CAPS, WITH WASHINGTON REDSKIN LOGO SEWN ON  
CAPS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112080  
ECR-FRESNO

2/24/93 RELEASED, 1A26. *lm*

F.C.

SEARCHED	INDEXED
SERIALIZED <i>BW</i>	FILED <i>BW</i>
MAR 30 1992	
FBI - SACRAMENTO	

March 28, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED SOURCE FROM WHICH PROPERTY ACQUIRED  
March 26, 1992 [REDACTED]

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT  
RETURN [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112076

1B2 1)- ONE PAGENET PAGER [REDACTED]  
2)- ONE CASH REGISTER RECEIPT WITH TELEPHONE # [REDACTED]

b6  
b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112076  
ECL-FRESNO

2/24/93 RELEASED, 1A26.  
ln

F.C.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1992	
FBI - SACRAMENTO	



March 28, 1992

## TITLE AND CHARACTER OF CASE

[REDACTED]  
ANDRE LOUIS HICKS; BANK OF AMERICA,  
1521 FRESNO ST, FRESNO, CA; 3/26/92;  
BR(A)-CONSPIRACY; OO:SC;

b6  
b7C

DATE PROPERTY ACQUIRED March 26, 1992 SOURCE FROM WHICH PROPERTY ACQUIRED  
DETECTIVE [REDACTED] VALLEJO POLICE DEPT.

b6  
b7C

LOCATION OF PROPERTY: ECRFRESNO

ANTICIPATED DISPOSITION ACQUIRING AGENT CASE AGENT  
RETURN [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

## DESCRIPTION OF PROPERTY

BARCODE: E0112075

[REDACTED]  
[REDACTED] AND OTHER PLACES IN FRESNO CA.

b2  
b7E

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SC-0018633 (091A)  
OFFICE-OF-ORIGIN: SACRAMENTO

E0112075  
ECR-FRESNO

8/24/93 RELEASED, 1A26  
in

SEARCHED	INDEXED
SERIALIZED <i>BW</i>	FILED <i>BW</i>
MAR 28 1992	
FBI - SACRAMENTO	

F.C.

# FRESNO COUNTY LAW ENFORCEMENT ARREST REPORT

# 9209-58

1. Add'l Tags		2. PD No.		3. Blotter No.		4. Area		5. Sector		6. Zone	
7. Booking No.				8. Name (Last, First, Middle) Holt, Andrew Louis				9. Aliases None			
10. Address Street: 3333 N. 1st St. City: Fresno Zip: 93701						11. Yrs./mos.		12. Phone (Type) (559) 244-6000			
13. Race Black	14. Age 21	15. Sex Male	16. Eyes Brown	17. Hair Black	18. Wgt 150	19. Hgt 5'10"	20. DOB 7-1-70	21. Eth.	22. POB-City California	23. POB-State CA	

24. Tattoo Marks, Scars			25. Soc. Sec. No.			26. Drivers License No.			27. Driver State			28. FBI No.			29. SID No.			30. CDC No.		
31. Arrival Date 3/26/92			32. Arrival Time 7:30 AM			33. Arrest Date 3/26/92			34. Arrest Time 2:15 PM			35. Arrest Location I-5 Del Norte								
36. Arrest Agency FPC						37. Arresting Officer [Redacted]			38. Badge #			39. Computer #			40. Transporting Officer/Agency SA [Redacted] b6 b7C					

41. Transporting Officer(s) List Pick-up & Drop-off Locations & Corresponding Times

From: I-5	To: I-5	Off: [Redacted]	From: I-5	To: I-5	Off: [Redacted]	From:	To:	Off:
-----------	---------	-----------------	-----------	---------	-----------------	-------	-----	------

42. Agency Case No.		43. Blood Alcohol Level		44. Condition/Attitude Agitated		45. School/Employer San Joaquin		46. Occ. Arrest	
---------------------	--	-------------------------	--	------------------------------------	--	------------------------------------	--	--------------------	--

47. Additional Description (Build, Complexion, Hair Length/Style, Facial Hair, Etc.)  
Thin, short, dark hair, no facial hair

48. Clothing Blue jeans, white shirt		49. Property of Arrestee		50. Weapon(s) - Type	
-----------------------------------------	--	--------------------------	--	----------------------	--

51. Nearest Relative or Friend		52. Address		53. Phone	
--------------------------------	--	-------------	--	-----------	--

54. Specific Charges - Code & Section		55. Warr/Case #		56. Jud. District		57. Judge		58. DOI		59. Bail	
CT 1 T1-111.571		P.S. 111.571									
CT 2 [Redacted]		[Redacted]									
CT 3											
CT 4											

60. Injury/Illness None				61. Medical <input type="checkbox"/> Requested <input type="checkbox"/> Admitted to Hospital <input type="checkbox"/> Attention <input type="checkbox"/> Refused <input type="checkbox"/> Treated & Released			
----------------------------	--	--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--

62. License No. 2A51139	63. State CA	64. Year 1991	65. Make Ford	66. Model Mustang	67. Color(s) Black	68. Stored at (Location) Impounded <input type="checkbox"/>
----------------------------	-----------------	------------------	------------------	----------------------	-----------------------	-------------------------------------------------------------

69. Arrest Details  
Person arrested on suspicion of committing a crime.

70. The above offense(s) was/were committed in my presence and under the authority of California Penal Code Section 837, I hereby arrest and deliver to the \_\_\_\_\_ for transportation and booking, the above listed suspect on the above listed charges. I have knowledge that knowingly making a false arrest is a criminal offense (Cal. P.C. 148.5).

Signature of Arresting Citizen		Address		Phone	
Phone Calls		I.B./Records Use Only			
71. Name 1		72. Rods. Sup.		73. Rods. Clk.	
75. Name 2					
76. Phone No. 1		77. Time		78. Searched by	
80. Phone No. 2		81. Time 2		82. Printed by	

SEARCHED INDEXED  
SERIALIZED FILED  
APR 02 1992  
FBI - SACRAMENTO

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/92

[redacted] was contacted at the offices of the FEDERAL BUREAU OF INVESTIGATION, Fresno CA. Following his transportation to the Fresno office [redacted] placed on a table personal property from his person and pockets. Included in that personal property was one PAGENET pager. Displayed on the face was the wording "memory full 1." Subsequently, the memory was recalled and the following numbers were displayed along with the indicated times.

b6  
b7C

	<u>NUMBER</u>	<u>TIME</u>	
L	[redacted]	11:10 A.M.	
		8:26 P.M.	
		4:58 P.M.	
		12:51 P.M.	b6
		10:59 P.M.	b7C
		9:15 P.M.	
L		7:24 P.M.	
L		9:21 P.M.	

These numbers are listed from the most recent at the top to the oldest appearing at the bottom.

Also, appearing to the left of the numbers appears the letter L for some of those numbers. This indicated that those particular numbers had been "locked" into the memory for future retrieval.

Also, found in the plastic container and holder for the paging device was a cash register receipt with the number [redacted] written on the back of it.

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These items were labeled and entered into evidence.

Investigation on 3/26/92 at Fresno, CA File # 91A-SC-18633-7

by SA [redacted] :llc Date dictated 3/27/92

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

[redacted] HILTON HOTEL - FRESNO, 1055 Van Ness Avenue, Fresno, telephone 485-9000, examined an INTELLIS electronic card key and, after processing it through their system, advised that the card is now an invalid card, which had been assigned to Room [redacted] at the HILTON. According to her records, [redacted] advised that the card was created for a guest on March 25, 1992, at 3:36 p.m.

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[redacted] advised that the party renting the room was identified from their records as [redacted] [redacted] was assigned Room [redacted] after checking in on March 25, 1992. [redacted] records reflect the room is shown as a checkout on March 26, 1992. The folio number containing the records pertaining to the rental of this room is Z000444 and will be filed under the last name and checkout date of the guest.

b6  
b7CInvestigation on 3/26/92 at Fresno, California File # 91A-SC-18633-8by SA [redacted]

kjh

Date dictated 3/30/92b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

At approximately 7:30 p.m., March 26, 1992, the reporting agents arrived at the Fresno County Jail after having transported [redacted] from the Federal Bureau of Investigation (FBI) Fresno Resident Agency office to the jail. While inventorying [redacted] personal property prior to booking at the jail, Agent [redacted] observed what at first glance appeared to be a credit card. However, on further examination, it was identified from its face as being an INTELLIS branch card from SCHLAGE. From the description of the card's use on the back of the card, it was apparent that the card is an electronic key, such as that utilized by hotels or motels.

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b7C

The card was removed from [redacted] property and retained as evidence.

b6  
b7C

Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633-9

by SAs [redacted] JGH/kjh Date dictated 3/30/92

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

[redacted] the La Quinta Inns, located at 2926 Tulare, Fresno, CA., 93721, work telephone number [redacted] was contacted at his place of employment [redacted] [redacted] was advised of the official identities of the interviewing agents, after which he provided the attached documents, and information.

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[redacted] related that he had no idea what had been going on [redacted] hotel, until he was "rudely" approached by a local Fresno, CA., newsteam from channel 30 television. [redacted] related that the newsteam attempted to gain information upon the individuals who had been staying at the hotel in rooms #224 and 230, and that they advised [redacted] that it was public information. Additionally, [redacted] related that they informed him that these people had been responsible for a "big robbery". Finally, [redacted] advised, he told the crew to get off his property.

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[redacted] provided the attached documents to the interviewing agents. These documents reflect that [redacted]

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[redacted] home phone number [redacted] has [redacted] the four rented rooms. These rooms, numbers 306, 322, 332, 324, cost approximately \$241.92, and [redacted] left a \$10.00 telephone deposit. [redacted] paid cash for the rooms.

The documents further reflect that five outbound telephone calls were placed:

DATE:	TIME:	NUMBER:
3/25	23:15	[redacted]
3/25	23:42	
3/26	12:03	
3/26	5:01	
3/26	5:09	

b6  
b7C

Investigation on 3/26/92 at fresno, ca. File # 91a-sc-18633-10

by SA [redacted]  
SA [redacted]

Date dictated 3/30/92b6  
b7C

1a-sc-18633

Continuation of FD-302 of LA QUINTA INNS, On 3/26/92, Page 2

During the same interview of [redacted] the [redacted]  
[redacted] was contacted. [redacted] was advised  
of the official identity of the interviewing agents, after which  
he provided the following information.

b6  
b7C

[redacted] related that he checked in [redacted] and an unknown  
black male on the evening of 3/25/92. [redacted] advised that at one  
point in time [redacted] asked the male that she was with, "...do you  
want to check in here?", to which he replied, "Yea". [redacted] took  
this exchange to mean that they were discussing the cost for the  
rooms. Once the paperwork was filled out, [redacted] paid [redacted] in  
cash (20's and 5's), with the total being approximately \$241.92.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

On [redacted], SA [redacted] provided to writer a package which he had recovered from [redacted] pursuant to [redacted] arrest [redacted] on instant date.

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The contents of this package, believed to be marijuana in the form of 8 cigarettes and 7 butts, was delivered to the Fresno Police Department by writer on the morning of March 27, 1992. Detective [redacted] assisted writer processing the contraband, which was eventually booked into evidence by writer and [redacted] under Fresno Police Department report number 92-26423, a copy of which is attached.

b6  
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Investigation on 3/26/92 at STANISLAUS COUNTY File # 91A-SC-18633 - 11

by SA [redacted] Date dictated 3/30/92

b6  
b7C



1. TYPE OF REPORT <input type="checkbox"/> CRIME CASUALTY <input checked="" type="checkbox"/> MISS. PERSON		2. INCIDENT ORIGIN <input type="checkbox"/> CALL <input checked="" type="checkbox"/> PHONE <input type="checkbox"/> CITIZEN <input type="checkbox"/> OBSERVED		3. SECURITY OFFICER'S REPORT ATTACHED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A		4. REPORT NUMBER 92-26423	
5. DATE OCCURRED FROM: 3-27-92		6. TIME OCCURRED FROM: 0900		7. DAY OCCURRED FROM: Fri		8. DATE REPORTED: 3-27-92	
9. TIME REPORTED: 0900		10. DAY REPORTED: Fri		FRESNO POLICE DEPARTMENT		I.D. 1005	
15. CRIME CODE		16. SECTION		17. DEFINITION ASSIST FBI		18. CLASSIFICATION	
CODE DEFINITIONS: V-VICTIM W-WITNESS IP-INVOLVED PARTY P-PARENT G-GUARDIAN F-FRIEND R-RELATIVE RP-REPORTING PARTY							
VICTIM/WITNESS INFORMATION <input type="checkbox"/> ADDITIONAL NAMES IN NARRATIVE	20. CODE		21. IDENTIFIER NO. OF		22. LAST NAME (BUSINESS NAME) FIRST MIDDLE		23. RACE
	26. RESIDENCE ADDRESS		CITY/ZIP		27. LOCATION OF RESIDENCE <input type="checkbox"/> CITY <input type="checkbox"/> OUT OF COUNTY <input type="checkbox"/> COUNTY <input type="checkbox"/> OUT OF STATE		28. RESIDENCE TELEPHONE
	29. BUSINESS ADDRESS (SCHOOL/GRADE IF STUDENT)		CITY/ZIP		30. WORK HOURS/DAYS OFF		31. BUSINESS TELEPHONE
	CODE	IDENTIFIER NO. OF	LAST NAME (BUSINESS NAME) FIRST MIDDLE		RACE	SEX	DATE OF BIRTH
	RESIDENCE ADDRESS		CITY/ZIP		LOCATION OF RESIDENCE <input type="checkbox"/> CITY <input type="checkbox"/> OUT OF COUNTY <input type="checkbox"/> COUNTY <input type="checkbox"/> OUT OF STATE		RESIDENCE TELEPHONE
SUSPECT/MISSING PERSON INFORMATION <input type="checkbox"/> ADDITIONAL NAMES IN NARRATIVE	32. HGT.		33. WGT.		34. EYES		35. HAIR COLOR
	36. HAIR STYLE		37. FACIAL HAIR		38. SPEECH		39. COMPLEXION
	40. BUILD		41. CDL OR SS NUMBER		42. MISCELLANEOUS DESCRIPTORS (CLOTHING, MASK, HAT, TATOOS, SCARS, ETC.)		
	43. ADDRESS		CITY/ZIP		44. DISPO: <input type="checkbox"/> BOOKED <input type="checkbox"/> AT LARGE <input type="checkbox"/> CITED <input type="checkbox"/> OTHER:		45. CHARGE(S)
	46. CITATION NO.		CODE		IDENTIFIER NO. OF		LAST NAME (BUSINESS NAME) FIRST MIDDLE
VEHICLE/BICYCLE INFORMATION <input type="checkbox"/> ADDITIONAL IN NARRATIVE	47. ADDITIONAL MISSING PERSON INFORMATION - DISPO DESIRED: <input type="checkbox"/> RETURNED HOME <input type="checkbox"/> JUVENILE HALL <input type="checkbox"/> OTHER:		48. PHOTO ATTACHED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		49. SCHOOL/BUSINESS ADDRESS:		50. DISPO: <input type="checkbox"/> RELEASED <input type="checkbox"/> LEFT AT <input type="checkbox"/> POLICE HOLD <input type="checkbox"/> AT SCENE <input type="checkbox"/> SCENE
	51. KEYS IN VEH? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		52. VEH. LOCKED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		53. YEAR		54. MAKE
	55. MODEL		56. BODY STYLE		57. COLOR(S)		58. VEH. ID/FRAME NO.
	59. LICENSE NO.		60. STATE		61. BIKE TYPE <input type="checkbox"/> BOY <input type="checkbox"/> GIRL <input type="checkbox"/> OTHER		62. SPEED 315/110 151/201
	63. OTHER DESCRIPTION		64. ADDRESS WHERE VEHICLE IS STORED		65. VALUE \$		
71. INVESTIGATIVE NOTES	66. REGISTERED OWNER (SAME AS: <input type="checkbox"/> VICTIM <input type="checkbox"/> SUSPECT)		67. ADDRESS OF REGISTERED OWNER (SAME AS: <input type="checkbox"/> VICTIM <input type="checkbox"/> SUSPECT)				
	68. LOCATION OF RECOVERY IF COMBINED WITH STOLEN REPORT		69. ORIGINATING AGENCY IF OTHER THAN F.P.D.				
	70. AGENCY CASE NO.		A. IF THIS IS A MISD. CASE, WAS THE VICT ADVISED TO CONTACT THE DA'S OFFICE?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
	B. I.B. CALLED TO THE SCENE?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		H. DID VICT/WIT HAVE CONTACT WITH DETECTIVES?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
	C. PROCESSED FOR PRINTS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES, LIST ANY?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		I. WAS AN INTERPRETER OR A LANGUAGE OTHER THAN ENGLISH USED DURING YOUR INVESTIGATION?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
72. SOLVABILITY FACTORS	D. SURROUNDING AREA CANVASSED?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		J. DID THE VICT BELONG TO FORMAL NEIGH./BUS. WATCH?.... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
	E. EXHAUSTED ALL YOUR INVESTIGATIVE LEADS?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		K. LIST RELATED CASES				
	F. TELETYPE SENT ON SERIALIZED PROPERTY?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		L. STRUCTURE/VEHICLE RELATED CRIMES: DESCRIBE THE POINT OF ENTRY AND HOW ENTRY WAS MADE.				
	G. DID VICT/WIT VIEW PHOTOS?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		M. WEAPON/INSTRUMENT USED TO COMMIT THE CRIME: INCLUDE TYPE, BRAND, CALIBER, BARREL LENGTH, WHAT WAS SIMULATED, ETC.				
	G. ARE EXCEPTIONAL CIRCUMSTANCES PRESENT?..... <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF YES TO "F" OR "G", EXPLAIN IN THE NARRATIVE.		73. RCDS SPVSR				
74. RCDS CLERK		77. SPECIAL ROUTING TO:					
75. COPY CLERK		78. THIS COPY WAS PREPARED BY THE FRESNO POLICE DEPT. ON: (DATE) _____ AND MAY NOT BE REVEALED TO ANY UNAUTHORIZED PERSONS. NAME/AGENCY: _____					
76. FISCHE CLERK		PREPARED BY: _____ RELEASED BY: _____					
79. REPORTING OFFICER(S)		81. APPROVED BY/BADGE NO.		82. DATE/TIME		83. PAGE 1 OF 2	

b6  
b7C

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1. NAME (LAST, FIRST, MIDDLE) <b>ASSIST FBI</b>			BUSINESS NAME <b>FRESNO POLICE DEPARTMENT</b> I.D. 1005			2. REPORT NUMBER <b>92-26423</b>																	
LOCATION OF OCCURRENCE	3. RESIDENCE			4. BUSINESS			5. PUBLIC PREMISES																
	<input type="checkbox"/> Apartment <input type="checkbox"/> Condominium <input type="checkbox"/> Dup/Tri/Fourplex <input type="checkbox"/> Garage - Attached <input type="checkbox"/> Garage - Detached <input type="checkbox"/> Hotel/Motel Room(s) <input type="checkbox"/> House <input type="checkbox"/> Mobile Home <input type="checkbox"/> Other:			<input type="checkbox"/> Appliance Store <input type="checkbox"/> Bank/Savings & Loan <input type="checkbox"/> Bar <input type="checkbox"/> Bicycle Sales <input type="checkbox"/> Car/Motorcycle Sales <input type="checkbox"/> Clothing Store <input type="checkbox"/> Coin Op Machine/ <input type="checkbox"/> Phone Booth <input type="checkbox"/> Construction Site <input type="checkbox"/> Convenience Store			<input type="checkbox"/> Department Store <input type="checkbox"/> Drug Store <input type="checkbox"/> Fenced Storage <input type="checkbox"/> Finance Company <input type="checkbox"/> Gas Station/Garage <input type="checkbox"/> Jewelry Store <input type="checkbox"/> Laundromat/ <input type="checkbox"/> Cleaners <input type="checkbox"/> Liquor Store <input type="checkbox"/> Manufacturing Co.			<input type="checkbox"/> Medical Office <input type="checkbox"/> Motel/Hotel <input type="checkbox"/> Office Building <input type="checkbox"/> Pawnshop/Secondhand <input type="checkbox"/> Restaurant/Fast Food <input type="checkbox"/> Sporting Goods/Guns <input type="checkbox"/> Supermarket <input type="checkbox"/> Theater/Drive-In <input type="checkbox"/> Warehouse <input type="checkbox"/> Other:													
STOLEN/RECOVERED SUMMARY	(1) Cash/Notes		(2) Jewelry Metals		(3) Clothes Furs		(5) Office Equip.		(6) Camera/TV/Radio		(7) Firearms		(8) Household Goods		(9) Consumable Goods		(10) Livestock		(11) Misc.		(12) TOTALS		
	Stolen		Stolen		Stolen		Stolen		Stolen		Stolen		Stolen		Stolen		Stolen		Stolen		Stolen		
	\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		
	Recovered		Recovered		Recovered		Recovered		Recovered		Recovered		Recovered		Recovered		Recovered		Recovered		Recovered		
	\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		\$		
7. <input type="checkbox"/> NARRATIVE <input type="checkbox"/> PROPERTY			8. NARRATIVE DICTATION APPROVED BY/BADGE:						9. TYPE OF PROPERTY: <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> LOST <input type="checkbox"/> FOUND <input type="checkbox"/> DAMAGED <input type="checkbox"/> EVIDENCE <input type="checkbox"/> OTHER:														
10. Item No.		11. Quan.		12. Article		13. Brand		14. Model No.		15. Serial No.		16. Description: (Color, Size, Type, Style, Features, Etc.)				17. Value		18. R: Rec. O: Out					
<p><u>CONTACT UNIT: FBI AGENT</u></p> <p><u>RELATED FBI CASE 91A SC17592</u></p> <p><u>SOURCE OF ACTIVITY</u></p> <p><u>ON 3-27-92 OFFD. FBI I WAS CONTACTED BY FBI AGENT</u></p> <p><u>WHO REQUESTED THAT I ASSIST IN ANALYZING AND STORING EVIDENCE BELIEVED TO BE MARIJUANA</u></p> <p><u>INVESTIGATION</u></p> <p><u>AGENT</u></p> <p><u>BROUGHT SOME PAPERS</u></p> <p><u>UNWRAPPED APPROX. 8 HAND ROLLED MARIJUANA CIGARETTES AND 7 MARIJUANA CIGARETTE BUTTS.</u></p> <p><u>THESE EVIDENCE ITEMS WERE BOOKED AND THE PAPERS WERE DISPOSED OF.</u></p> <p><u>CONCLUSIONS</u></p> <p><u>ITEMS BOOKED APPEAR TO BE MARIJUANA.</u></p> <p><u>DISPO.</u></p> <p><u>CASE MADE TO ASSIST FBI.</u></p>																							
19. REPORTING OFFICER(S)						rev 6/84						21. DATE/TIME						22. PAGE 2 OF 2 B					

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

Writer was furnished a pink "POST" recovered by SA [redacted] on [redacted] immediately following his arrest. This document, a copy of which is attached, reads, [redacted].

b6  
b7c

A pretext telephone call was made by writer to said number, with the outcome being that the number is not in service in Fresno County.

Investigation on 3/26/92 at STANISLAUS COUNTY, CA. File # 91A-SC-18633 - 12

by SA [redacted] Date dictated 3/30/92

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

[REDACTED] HILTON HOTEL - FRESNO,  
1055 Van Ness Avenue, Fresno, telephone 485-9000, advised, after  
a review of the records pertaining to the rental of Room 720  
between March 25, 1992, and March 26, 1992, that the room was not  
used by the guest. Further, although the folio indicates that a  
ten-dollar charge was made for local calls (against a 20-dollar  
cash deposit), no local calls were actually placed from the room.  
Also, no long distance calls were made from the room.

b6  
b7CInvestigation on 3/27/92 at Fresno, California File # 91A-SC-18633-13by SA [REDACTED]

kjh

Date dictated 3/30/92b6  
b7C

## United States District Court

EASTERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

b6  
b7C[REDACTED]  
ANDRE LOUIS HICKS,

(Name and Address of Defendant)

CASE NUMBER:

(If search warrant issued regarding  
this complaint indicate above, case  
number assigned)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about March 26, 1992 in Fresno county, in the

Eastern District of California defendant(s) did, (Track Statutory Language of Offense)

conspire to commit an offense against the United States, namely an attempt to commit a robbery and attempted bank robbery of the Bank of America, 1521 Fresno Street, Fresno, CA, and that one or more of these persons did commit an act to effect the object of this conspiracy.

With a maximum penalty of not more than 20 yrs. imprisonment and/or \$250,000 fine in violation of Title 18 United States Code, Section(s) 371 and attempted 2113(a)(d).

I further state that I am a(n) Special Agent of the FBI and that this complaint is based on the following facts:

Official Title

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Sworn to before me and subscribed in my presence,

Signature of Complainant

[REDACTED] Special Agent  
Federal Bureau of Investigationb6  
b7C

March 27, 1992  
Date

at

Fresno, California  
City and State

91A-SC-18633-14  
SEARCHED INDEXED  
SERIALIZED FILED

Name &amp; Title of Judicial Officer

Signature of Judicial Officer

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/92

[REDACTED]  
accompanied writer in a search of highway 99 from Shaw Avenue in Fresno, CA., to Ave 17, which is just north of Madera, CA. The purpose of the search was to examine the east shoulder of the freeway for any evidence which may have been jettisoned by the suspects as they fled Fresno, CA., on 3/26/92.

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Discovered by writer approximately 40ft. south of the "Avenue 17" exit sign, north of Madera, CA., were two black ski-masks. Each ski mask has a sewn logo on it, which is circular, and bears the logo of the Washington Redskins.

The masks were discovered off the highway, near some clumps of weeds. The masks were within a foot of each other, and there were fresh tire tracks clearly discernable nearby. This lead the writer to conclude that the masks had been placed at this location fairly recently.

Investigation on 3/27/92 at MADERA COUNTY File # 91A-SC-18633-15  
by SA [REDACTED] Date dictated 3/30/92

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/2/92

1 TO : DIRECTOR, FBI (Attn: Identification  
 2 Division, Latent Fingerprint Section)

3 FROM : SAC, SACRAMENTO (91A-SC-18633) (P)  
 4 (FRESNO RESIDENT AGENCY)

5 SUBJECT :

6 ANDRE LOUIS HICKS;  
 7 BANK OF AMERICA,  
 8 1521 FRESNO STREET,  
 9 FRESNO, CALIFORNIA;  
 10 3/26/92;  
 11 BR(A) - CONSPIRACY;  
 12 OO: SACRAMENTO

b6  
 b7C

13 Enclosed for the Identification Division, Latent  
 14 Fingerprint Section, under separate cover, is a box of items  
 15 removed from the trunk of a vehicle used by the above-  
 16 captioned individuals during the planning of a bank robbery.  
 17 (See copies of FD-192's, enclosed, for detailed list of  
 18 items.) Also enclosed for the Identification Division are  
 19 major case prints for all of the above-captioned subjects.

20 It is requested that the Latent Fingerprint Section  
 21 process the items in the box and listed on the FD-192's for  
 latent fingerprints in order to determine if the captioned  
 subjects had handled the items. It is known that the  
 following individuals have handled some of the items in the  
 box, and it is not known if other individuals have been in  
 contact with them:

3 - Bureau (Enc. 5)  
 (1 - Package copy)

(2) - Sacramento

RRC/kjh  
 (5) *[Signature]*

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

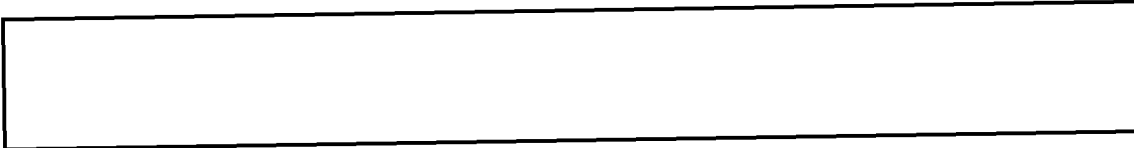
COPY SENT TO  
 CASE AGENT

91A-SC-18633-18 X1

SEARCHED INDEXED  
 SERIALIZED *BW* FILED *[Signature]*

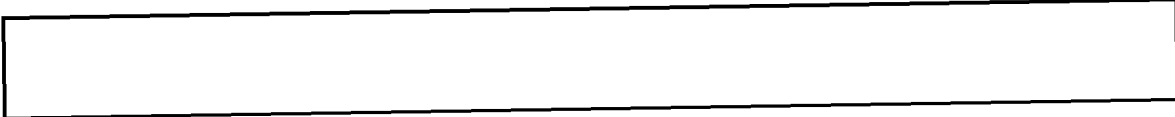
4-15-92  
 See 1B's #785,  
 Reg. # R545878658  
*BW*

91A-SC-18633



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b7C

2) ANDRE LOUIS HICKS, DOB: 7/5/70; FBI #512116KA6;  
SSAN: 552-13-1112 and 553-13-1112; CII #A09078460.



The only law enforcement personnel to handle these materials were wearing gloves at the time of the search and packaging and, therefore, should not have left fingerprint evidence on the items.



(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC  
FAIRFIELD, CADate:  
Edition:

4/2/92

Title:

Character:  
or  
Classification:  
Submitting Office:

91A-SC-18633

Indexing:

# FBI plans to indict Vallejo robbery suspects

FAIRFIELD — FBI officials plan to seek the indictment of three Vallejo men suspected of numerous local bank robberies and pizza restaurant heists as early as April 9.

Jamal Diggs, 20, Simon Curtis Nelson, Jr., 19 and Andre Hicks, 21, appeared in court Wednesday before a federal magistrate in Fresno to determine if bail should be set, but the case was delayed until today. The U.S. Attorney wants no bail.

The FBI routinely seeks indictments rather than go through preliminary hearings, said George Vinson, supervisor of the

Fresno FBI office.

The trio is scheduled for a preliminary hearing April 10.

The three, who are being held in Fresno County Jail, were arrested March 26 after they allegedly intended to rob a Fresno bank, but changed their minds.

They fled the scene and were apprehended 60 miles north of Los Banos on Interstate 5.

They are suspected ringleaders of a group that has committed as many as 29 pizza-restaurant hold-ups and 13 bank robberies in Solano, Alameda and Contra

Costa counties since August.

The FBI plans to convince the Eastern District Grand Jury in Fresno that enough evidence exists to try the trio on federal charges of conspiracy to commit a bank robbery.

A search of the suspects' car, a gray 1992 Geo Prizm, turned up a 9 mm handgun and dark clothing consistent with the clothing used in some of the robberies, Vallejo Police Sgt. Ron Becker said.

Ski masks, also reportedly worn in some of the robberies, were found along I-5 after the arrest, Becker said.

91A-SC-18633-18X2

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FBI - SACRAMENTO	
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(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC  
FAIRFIELD, CADate:  
Edition:

4/13/92

Title:

91A-SC-18633

# Fans unphased by rapper's arrest

Vallejo singer denied bail, but tape sales stay strong

The Associated Press  
and Daily Republic Staff

VALLEJO — A Vallejo rapper who taunts local police in his lyrics, saying they "can't even find who's been robbin' you blind," was denied bail Thursday in federal court in Fresno.

Andre Hicks, 21 — better known by his stage name of Mac Dre — Simon Curtis Nelson, Jr., 19 and Jamal Diggs, 19, were all denied bail at the request of a U.S. attorney. All three Vallejo men have been charged with conspiracy to commit bank robbery in Fresno in connection with an apparent aborted bank robbery attempt on March 26.

Hicks' arrest — which follows others, including one in an al-

leged assault-with-a-deadly weapon case — comes at a time when Hicks enjoys great popularity as a rap performer. The arrest does not appear to have had any negative impact on the sales of Hicks' new cassette, which came out about two weeks ago.

"It came out and it sold," said Wendell Thomas, a buyer for Leopold Records in Berkeley. Thomas, who said he's had numerous requests for Hicks' music, did not have figures to determine if sales have risen since Hicks' arrest.

Police are dismayed by the

success of Mac Dre's two tapes released by Romp Productions of Vallejo. The producer, Khayree, could not be reached for comment.

"I hope people realize whose albums they've been buying now that we've made an arrest," said Vallejo Police Detective Rick Nichelman. "I think you have to look at the perspective of the victim looking down the other side of the gun barrel."

Mac Dre's second tape, "What's Really Going On?" refers several times to the police and jail. One of the seven songs, "Punk Police," says "the biggest

91A-SC-18633-18X3

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FBI - SACRAMENTO	
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b7C

gangsters are on the V.P.D.," apparently a reference to the Vallejo Police Department.

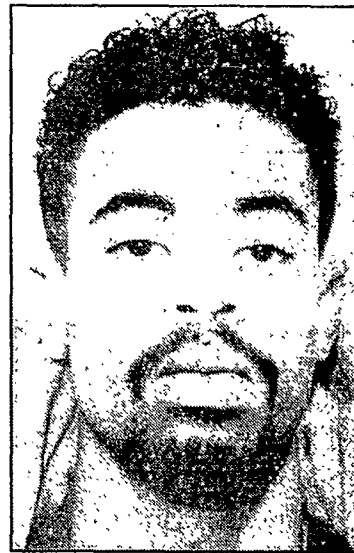
"Punk police, what a one-track mind, man can't even find who's been robbin' you blind. . . . So you had to blame somebody, what's next? You gonna frame somebody? Yes, you gonna frame somebody, punk police."

Mac Dre said the song is dedicated to "Detective McGraw," an apparent reference to Detective Dave McGraw, one of several in the department working on the robbery cases.

Hicks, after press coverage on

the robbery probe last year, accused police of harassing him and investigating him without grounds, said Nichelman, who "absolutely" denied the allegation and recounted a list of Hicks' arrests.

Before last week, Hicks had been arrested half a dozen times over the previous seven months, Nichelman said. In one case, an arrest warrant was issued for Hicks for investigation of assault with a deadly weapon and possession of an assault rifle in connection with an alleged attack on an associate in December, he said. The victim suffered a broken skull after allegedly being hit on the head with the rifle, Nichelman said.



ANDRE HICKS

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC  
FAIRFIELD, CA  
4/10/92Date:  
Edition:

Title

Character:

or

Classification:

Submitting Office:

91A-SC-18633

# Rapper indicted in attempted heist



Police believe they've found the answer to Andre Hicks' cassette jacket question.

By Victoria Colliver  
of the Daily Republic

VALLEJO — Andre Hicks rapped that police can't stop him, but a grand jury did just that when they indicted the rising Vallejo rap star Thursday on charges of attempted robbery and conspiracy to commit a bank robbery in Fresno.

It took about an hour for the 23-member Eastern District Grand Jury to indict Hicks, a 21-year-old rap musician better known by his stage name Mac Dre, and two co-defendants — Simon Curtis Nelson Jr. and Jamal Diggs, both 19 — on identical charges.

The three Vallejo men are suspected of being the ringleaders in a string of 13

bank robberies and 29 pizza restaurant heists in Solano, Alameda and Contra Costa counties. The trio is scheduled for arraignment today before a U.S. magistrate.

The charges carry a maximum sentence of 25 years in prison and a \$500,000 fine, said Assistant U.S. Attorney Patrick Hanly.

According to court documents, Diggs got as far as pulling a mask over his face and facing a Bank of America branch in Fresno before abandoning the bank robbery plan on March 26.

The documents described other potentially suspicious actions by the defendants, including accusations that Nelson taped his Nike tennis shoes and Diggs

91A-SC-18633-18X4

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- SACRAMENTO	

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put tape around a Glock 9mm handgun to prevent identification, Nelson bought two ski masks, and the trio cased several banks and put on multi-layered clothing as a prelude to the alleged attempt.

Hicks' indictment comes on the heels of the release of his third album, "What's Really Going On?," which has achieved commercial success in some Bay Area record stores since it hit the shelves about three weeks ago.

At Leopold's records in Berkeley, where Mac Dre's earlier albums have sold out and the latest release was reportedly selling well, flyers have been circulating declaring: "Mac Dre Arrested 4 Alleged Bank Robberies? That's Drama!!!"

The flyers urged fans to listen to Mac

Dre's final cut, "Punk Police," in which he accuses Vallejo police of harassing him and says: "I'm just a rock star going to the top star. You can't stop me . . ."

Why a musician with a promising career would risk losing everything to commit a series of robberies doesn't make sense to Ken Anderson, who described himself as a representative of Hicks' with WIP Management in Vallejo.

"He's innocent," said Anderson in a telephone interview April 3. "He would have to be crazy to hold up a bank and screw up his career."

Mac Dre opened March 14 for the well-known rap artist Ice Cube at the Wilson

Please see Rap, Back Page

## Rap

From Page One

Theater in Fresno. Anderson, who said he works with record companies to promote Mac Dre, claimed Hicks was in Fresno to meet some women he met at the concert. Anderson said he did not know the other two defendants.

According to Anderson, local rap artists planned to hold a rally in support of Hicks.

However, the number for WIP Management listed on the new cassette's jacket was disconnected Monday morning. The office for business licenses in Vallejo had no record of the company's existence.

Hicks had been arrested half a dozen times before this last arrest, once in an alleged assault-with-a-deadly-weapon case. Anderson admitted Hicks was "no angel," but described him as a kid trying to work his way out of the ghetto.

"If you knew his character and knew him personally, you could see he's not guilty," he said.

Hicks, who is from the crime-plagued Vallejo neighborhood known as The Crest, started his

own production company called "Romp Productions" to help other local musicians, Anderson said. A check of Romp Productions' business license revealed the license is scheduled to be revoked for failure to pay fees.

Although unconfirmed by police, the group of eight to 20 people suspected of the slew of banks and pizza restaurants became known through the press as the "Romper Room Gang."

Hicks' arrest prompted the cancellation of upcoming performances in Oregon and Texas, Anderson said. Hicks was scheduled to promote his new album and sign autographs at Jones and Harris Records in Richmond last Saturday.

"He would have sold well anyway," said Robin Bridgeman, manager of Jones and Harris, who believes Hicks' arrest has had little effect on the album's popularity. "People have been talking about Mac Dre coming out for a long time. The publicity that he's had just lets them know that it's out."

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# Evidence indicts Vallejo threesome on bank robbing charges

**By Robert McCockran**  
Times-Herald staff writer

VALLEJO — Three Vallejo men, who were arrested last month on suspicion of conspiracy to commit armed bank robbery, have been indicted in U.S. District Court in Fresno, said the U.S. Attorney's Office on Friday.

Jamal David Diggs, 19; Simon Curtis Nelson Jr., 19, and Andre Hicks, 21, were charged with conspiracy in an indictment issued Thursday. Hicks is a local rap artist who has recorded using the name Mac Dre.

Diggs and Nelson also were charged by the federal grand jury with attempting to rob the Bank of America at 1521 Fresno St., Fresno, on March 26,

according to the indictment.

The indictment alleges Diggs, Nelson and Hicks, aldrove from Vallejo to Fresno on or about March 25 intending to rob the bank.

The indictment noted Nelson allegedly bought ski masks and that they parked a Geo Prism car at the Fresno Bus Depot to be used as a getaway car.

The indictment also noted Diggs allegedly put masking tape on a Glock 9 mm semi-automatic handgun and Curtis allegedly put masking tape on Nike tennis shoes to prevent the authorities from identifying the brands.

Diggs, Nelson and Hicks allegedly put on several layers of clothing to conceal their identities and make their identification as robbers more difficult if they were caught.

In addition, Diggs allegedly had a friend rent a room at the Hilton Hotel to be used as a safe place after the robbery.

Further evidence was alleggd as Diggs got as far as putting on a face mask before he intended to rob a bank.

Count two of the indictment accuses Diggs and Nelson of attempted robbery.

Vallejo police have said the men probably changed their minds about robbing the bank when they saw a television crew and equipment in parking lot.

Diggs, Nelson and Hicks were arrested March 26 near the Merced-Stanislaus County border on Interstate Highway 5, according to the Federal Bureau of Investigation.

Four men had been followed to Fresno by Vallejo officers and Sacramento division FBI agents. Vallejo police believe the men who were arrested belong to a group that committed other bank robberies in the area, according to a press release issued by the FBI.

Vallejo police Sgt. Ron Becker said local officers probably will testify in a trial of the case, because they initiated the investigation.

Hicks, Nelson and Diggs each face a maximum penalty of five years imprisonment and a \$250,000 fine if convicted on the conspiracy charge. Nelson and Diggs could each draw a 20-year sentence and an additional \$250,000 fine if convicted of attempted robbery, said Carl Faller, Chief Assistant U.S. Attorney in the Fresno office.

(Indicate page, name of newspaper, city and state.)

TIMES-HERALD  
VALLEJO, CA

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91A-SC-18633-18X5

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(Indicate page, name of newspaper, city and state.)

**THE FRESNO BEE  
FRESNO, CA**Date: **4-10-92**Edition: **FINAL**Title: **"Rap singer Hicks..."**

Character:

or

Classification: **91A-SC-18633**

Submitting Office:

**SC**

Indexing:

## Rap singer Hicks, 2 others indicted

### The Fresno Bee

Bay area rap singer Andre Louis Hicks, who uses the stage name Mac Dre, was indicted with two other men Thursday on charges of conspiring to rob a downtown Fresno bank.

Hicks, 21, was arrested March 26 along with Jamal David Diggs, 20, and Simon Curtis Nelson Jr., 19, after the Vallejo men had spent two days in Fresno allegedly planning to rob a Bank of America branch.

Hicks had released two rap-music cassettes, including one with a song called "Punk Police," and was considered a rising star at the time of his arrest.

Throughout their stay in Fresno, Hicks and his

companions were followed by police and FBI agents who had been tipped to their plan.

They never robbed the bank but were arrested after leaving the city.

The indictment issued by a federal grand jury in Fresno says the men had prepared for the robbery by buying ski masks, parking a getaway car at the Greyhound bus depot and renting a hotel room where they planned to hide while counting their loot.

The indictment says Diggs was armed with a semi-automatic pistol.

The men are scheduled to be arraigned today in federal court in Fresno.

**91A-SC-18633-18X6****COPY SENT TO  
CASE AGENT**

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

[redacted] was arrested [redacted] near [redacted]

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[redacted] was searched incidental to his arrest by SA [redacted]. Located in the right front pants pocket was \$67 in U.S. Currency and car keys. Located in the left front pocket was a pink piece of paper with the notation [redacted] with telephone number [redacted].

b6  
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As SA [redacted] was conducting a pat-down search of the outer clothing he felt a bulge protruding from [redacted] rectum area. SA [redacted] asked [redacted] what the bulge was and [redacted] responded, "weed."

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b7C

SA [redacted] retrieved from the space between the buttocks area two white crumpled paper towels. Located inside the paper toweling was what appeared to be whole marijuana cigarettes and several partially smoked marijuana cigarettes.

b6  
b7C

[redacted] was then placed in the FBI vehicle and transported from the arrest scene to the FBI Resident Agency, Fresno, California. Initially when asked his name [redacted] responded only [redacted] but during the trip mentioned his full name was [redacted].

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b7C

The above items seized from [redacted] were turned over to SA [redacted].

b6  
b7C

The following was obtained from interview and observation:

Name	[redacted]
Sex	Male
Race	Black
Date of Birth	[redacted]
Place of Birth	California
Height	[redacted]
Weight	[redacted]
Hair	Black

b6  
b7C

Investigation on 3/26/92 at Fresno, CA File # 91A-SC-18633 - 19

by SA [redacted] / MJM/bmac Date dictated 3/31/92

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b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

Following is a log of activity recorded by the reporting agent concerning activities of suspects in a potential bank robbery matter in the Fresno, California, area. The entries were based on the reporting agents receipt of radio transmissions by various members of the surveillance. Surveillance units included FBI Special Agents, Fresno County Sheriff's Office deputies, Fresno Police Department officers, and Vallejo, California, Police Department officers.

March 25, 1992:

- 2:15 p.m. Suspects' vehicle reported southbound on State Highway 99 at approximately 90 miles per hour, 28 miles north of Fresno. The vehicle was described as a 1991 Chevrolet Geo four door, champagne in color, California license 2WYH354, owned by BUDGET RENT-A-CAR. Fresno units began to participate in the surveillance as the car passed from Madera County into Fresno County.
- 2:32 p.m. The vehicle exited Highway 99 at Fresno Street, turning eastbound. The vehicle then took the Broadway bypass southbound, turned eastbound on Tulare Street, northbound on Van Ness, westbound on Fresno Street, northbound on "H" Street, and eastbound on Divisadero.
- 2:42 p.m. The vehicle stopped at a pay phone at the ARCO service station at the intersection of Divisadero and Abby. One black male exited the vehicle and used a pay phone. Three other black males were observed walking around the area of the vehicle.
- 2:54 p.m. All occupants back in the vehicle, which departed eastbound on Divisadero.

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Investigation on 3/25-26/92 at Fresno, California File # 91A-SC-18633 - 20

by X SA [redacted] kjh b6  
b7C Date dictated 3/30/92

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 2

- 2:57 p.m. U-turn to westbound Divisadero, thereafter westbound Fresno Street, eastbound California Street, southbound Walnut Street into a residential area east of Walnut and north of Church Street.
- 3:08 p.m. The vehicle stopped at the curb in the residential area.
- 3:35 p.m. A drive-by of the location where the vehicle was supposed to be parked determined that it was no longer there, and its current location was unknown.
- 3:52 p.m. The vehicle was again located parked in the southwest corner of the CENTER PLAZA HOLIDAY INN parking lot. There was now observed to be a female also in the vehicle.
- 3:53 p.m. The vehicle departed the parking lot westbound on Ventura, turned northbound on "G" Street, and eastbound on Tulare Street.
- 4:00 p.m. The vehicle pulled into the parking lot of the LA QUINTA motel and parked. The female got out of the vehicle and went to the lobby of the hotel. Four males remained in the car.
- 4:03 p.m. The female returned to the car and then walked back to the office of the motel, along with one of the black males from the car.
- 4:04 p.m. The black male returned to the vehicle and got in the back seat.
- 4:15 p.m. The black female returned from the office to the vehicle.
- 4:16 p.m. All occupants exited the vehicle. They opened the trunk, appeared to be removing clothes from the trunk, and then walked on foot in the motel complex.
- 4:19 p.m. The suspects were observed on the third floor balcony of the motel above the pool. Two persons entered a room, number unknown, possibly 322; one person entered Room 324; two persons entered Room 330.

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 3

- 4:25 p.m. One male suspect wearing dark blue clothing returned and retrieved something from the vehicle. He was then observed walking with another suspect wearing a black coat, white shirt and black pants, who proceeded eastbound on the sidewalk. The suspect wearing the blue clothing returned to one of the rooms.
- 4:30 p.m. The suspect wearing the black coat, white shirt, and black pants was observed waiting by the donut shop at Tulare and "U" Street.
- 4:31 p.m. Two male subjects and one female subject were observed walking from the area of the rooms towards the motel office.
- 4:33 p.m. The male at the donut shop was observed talking on the telephone.
- 4:35 p.m. The two males and one female suspects were observed standing by their vehicle talking.
- 4:38 p.m. The last remaining male subject walked to the vehicle.
- 4:40 p.m. The three males and one female departed in the vehicle eastbound on Tulare Street. Surveillance terminated at that time.

March 26, 1992:

Surveillance re-instituted at 7:30 a.m. at the LA QUINTA motel, Tulare Street. Observed parked in the lot at that time was the above-described Chevrolet Geo. [REDACTED]

b2  
b7D  
b7E

- 8:51 a.m. Three males suspects were observed to enter the Chevrolet Geo. [REDACTED]

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 4

8:52 a.m. The vehicle departed the LA QUINTA, westbound on Tulare Street, turned northbound on Van Ness, westbound on Fresno Street, and thereafter made numerous turns in apparent counter surveillance in the area of "F" Street, "G" Street, and Fresno Street. They appeared to be generally circling the BANK OF AMERICA located at the intersection of Fresno Street and "F" Street.

9:04 p.m. The vehicle was now making apparent counter surveillance efforts in the vicinity of the bus depot on "H" Street.

9:08 p.m. The vehicle returned to the LA QUINTA motel and parked.

9:10 p.m. The Chevrolet Geo departed the motel eastbound on Tulare Street with one suspect.

9:15 a.m. Suspect parked the vehicle on Tulare Street west of "G" Street and exited the vehicle.

9:18 a.m. This suspect was back in the vehicle northbound on "F" Street and westbound on Fresno Street.

9:20 a.m. The suspect stopped on Fresno Street approximately between "A" and "B" Streets.

9:21 a.m. Vehicle proceeded eastbound on Fresno Street, southbound on "H" Street, eastbound on Tulare Street.

9:25 a.m. The vehicle was back at the LA QUINTA motel. [REDACTED]  
[REDACTED]

9:36 a.m. One suspect was observed [REDACTED]  
[REDACTED]

9:38 a.m. He moved the hot car and parked it next to the Chevrolet (hereafter referred to as a "cool car." The person moving this car was described as wearing a white sweatshirt and a blue baseball cap.

b2  
b7E

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 5

- 9:39 a.m. A suspect wearing a blue jacket and a second suspect wearing a white T-shirt, who appeared to have something concealed under the T-shirt, came out to the cool car.
- 9:40 a.m. Both vehicles departed the motel westbound on Tulare Street, northbound on Van Ness, and westbound on Fresno Street.
- 9:44 a.m. Vehicles proceeded northbound on "G" Street and the hot car stopped on "G" Street just south of Fresno Street.
- 9:45 a.m. The cool car was observed in the alley by the BANK OF AMERICA, Fresno and "G" Streets.
- 9:46 a.m. The hot car had been observed to travel to the area behind the Greyhound bus depot near the buses. Immediately thereafter, the cool car drove to the same location.
- 9:47 a.m. The cool car parked in a stall, and the hot car pulled immediately in back of it. Two suspects exited the cool car and apparently transferred something to the hot car, and all three then were in the hot car.
- 9:49 a.m. The hot car departed the area by the buses and proceeded southbound on "H" Street, eastbound on Tulare Street, northbound on Van Ness, westbound on Fresno Street. The vehicle made several other turns in the vicinity of the BANK OF AMERICA at Fresno and "G" Streets.
- 9:54 a.m. The vehicle was westbound on Fresno Street by the bank and turned southbound on "G" Street.
- 9:56 a.m. The vehicle was observed parked in the alley by the bank at Fresno and "G" Streets. The vehicle departed immediately, pulling out on to Fresno Street and turning northbound on "F" Street. After turning

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 6

east, the vehicle then proceeded southbound on "G" Street. The vehicle proceeded to circle the vicinity of the bank at Fresno and "G" Streets and thereafter to conduct apparent counter surveillance activity through 10:06 a.m.

- 10:07 a.m. The vehicle backed into a stall in the alley by the bank at Fresno and "G" Street.
- 10:09 a.m. The vehicle departed the bank via Fresno Street and the Broadway bypass, turning east on Tulare Street.
- 10:12 a.m. The vehicle proceeded northbound on Van Ness and drove down the ramp into the underground between the county courthouse and the HILTON hotel.
- 10:15 a.m. The vehicle was again observed eastbound on Fresno Street behind the buses. It turned southbound on "M" Street and westbound on Tulare. It proceeded northbound on Van Ness, westbound on Fresno Street, northbound on "E" Street, eastbound on Tuolumne, and southbound on "F" Street.
- 10:22 a.m. The vehicle again was in the alley by the BANK OF AMERICA at Fresno and "G" Streets.
- 10:23 a.m. The vehicle departed again, proceeding westbound on Fresno Street over Highway 99 and again appeared to be conducting counter surveillance.
- 10:31 a.m. The hot car returned to the location where the cool car had been parked. One person was observed to exit the hot car and enter the cool car.
- 10:32 a.m. The hot car left the location of the cool car and proceeded southbound on "H" Street and then eastbound on Tulare. The cool car also departed the location where it had been parked and was last observed northbound on "G" Street.
- 10:34 a.m. The occupants of the hot car were identified as a male driver and a male passenger in the back seat.

91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 7

10:35 a.m. The hot car returned to the LA QUINTA motel and parked where the cool car had been parked earlier in the morning.

10:37 a.m. The cool car was observed to be traveling eastbound on Tulare Street from Van Ness.

10:38 a.m. The cool car returned to the LA QUINTA motel.

11:24 a.m. Three male suspects were observed walking to the IHOP restaurant adjacent to the motel and were seen ordering a meal.

11:50 a.m. The same three males walked back to the LA QUINTA motel. Four males were observed in Room 324.

11:51 a.m. The female subject was observed walking from Room 330 to Room 324 with luggage in her hands.

12:00 p.m. The female subject was observed walking towards the vehicles with luggage.

12:05 p.m. Four male suspects walked out to the Chevrolet Geo, also with luggage.

12:07 p.m. Both vehicles departed the LA QUINTA, westbound on Tulare Street, and proceeded in a generally direct manner to the same residential area off of Walnut and Church Avenues, where they had stopped the previous day.

12:18 p.m. The vehicle stopped at a residence on

12:19 p.m. Both cars departed the residential area in generally the same direction from which they had come, with the hot car leading and the cool car following.

12:25 p.m. Both vehicles entered northbound Highway 99.

12:32 p.m. Both vehicles exited Highway 99 at the Shaw off ramp.

12:34 p.m. Both vehicles were observed in the SHELL service station.

b6  
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91A-SC-18633

Continuation of FD-302 of Surveillance Log, On 3/25-26/92, Page 8

- 12:37 p.m. Both vehicles exited the SHELL station and re-entered Highway 99 northbound.
- 1:00 p.m. Both vehicles turned westbound on Highway 152 and thereafter made an immediate U-turn through the median and re-entered southbound Highway 99. They thereafter turned around in the vicinity of the MAMMOTH ORANGE stand, resumed northbound travel on Highway 99, and again turned westbound on Highway 152 towards Los Banos.
- 1:35 p.m. Both vehicles continued westbound on Highway 152 after driving through Los Banos without stopping.

No further detailed notes were made; however, both vehicles exited Highway 152 northbound on Interstate 5 and proceeded at approximately 80 to 85 miles per hour to a point near the Crows Landing interchange. Both vehicles briefly pulled onto the right shoulder of the roadway, with the driver of the hot car exiting and walking back and talking to the occupants of the cool car. Thereafter, both vehicles started northbound again, but the cool car made a U-turn in the median and proceeded southbound on Interstate 5. At a point approximately four miles north of the Crows Landing interchange, the cool car was stopped, and the occupants arrested. The occupant of the hot car was last observed northbound at the time the cool car changed directions.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/92

[redacted] born [redacted] was transported  
from the [redacted] on [redacted] to the Fresno  
Resident Agency in Bureau vehicle [redacted]

b6  
b7C

[redacted] was transported following his arrest that date by  
Bureau agents and Fresno County sheriff's deputies.

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During the transportation, at [redacted] request, the  
handcuff position was changed, and he was offered opportunities  
to use the rest room or to be provided with refreshments, which  
he refused.

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b7C

Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633-21

by SAs [redacted] and [redacted]  
[redacted] MTR/kjh Date dictated 3/30/92

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/92

On [redacted] a Pagenet paging device had been taken from the person of [redacted] following his arrest. In that pager were a number of numbers that had been stored in memory. Following the entry into evidence of the pager, a list of numbers was prepared which were in the memory of the paging device.

b6  
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On March 27, 1992, an additional number appeared on the display of the paging device. The following data was seen:

<u>Time</u>	<u>Date</u>	<u>Number</u>
11:37 a.m.	March 27, 1992	[redacted]

b6  
b7C

Investigation on 3/27/92 at Fresno, California File # 91A-SC-18633-22  
by SA [redacted] *MM* kjh Date dictated 4/1/92

b6  
b7C

The following investigation was conducted by Special Agent (SA) [REDACTED]

b6  
b7C

AT FRESNO, CALIFORNIA:

Previous investigation had disclosed that [REDACTED]

[REDACTED] motel rooms at the LA QUINTA MOTOR INN on approximately March 25, 1992 [REDACTED] a room at the HILTON HOTEL, downtown Fresno on the same date. She had utilized the address of [REDACTED]

b6  
b7C

A search of California Department of Motor Vehicles (DMV) records disclosed the following information:

Name:  
Date of birth:  
Sex:  
Hair:  
Eyes:  
Height:  
Weight:  
California driver's  
license number:  
Address:  
  
License issued:

b6  
b7C

Prior to making personal contact with [REDACTED] an inquiry was also made of the National Crime Information Center (NCIC). An inquiry disclosed that [REDACTED] birthdate: [REDACTED] was a wanted person by the Fresno Police Department. The printout disclosed that [REDACTED] was [REDACTED]

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On March 31, 1992, Detective [REDACTED] Fresno Police Department, assigned to the Joint Warrant Detail, advised that [REDACTED] had been arrested [REDACTED] by Fresno Police Department and, as of [REDACTED] was lodged at the Fresno County Jail.

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/92

[redacted] born [redacted] was interviewed at the Fresno Resident Agency of the Federal Bureau of Investigation (FBI). [redacted] was advised of the official identities of the interviewing agents and that he had been arrested for [redacted]

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[redacted] was shown an "Interrogation; Advice of Rights" form (FD-395). [redacted] stated that he could read and viewed the form as it was read to him by SA [redacted]. At the conclusion of that reading [redacted] stated that he did not wish to sign the waiver of rights and wanted to speak to an attorney before answering any questions.

The following information was obtained through observation and interview.

Name:	[redacted]
Sex:	Male
Race:	Black
Height:	[redacted]
Weight:	[redacted] pounds
Eyes:	Brown
Hair:	Black
Date of birth:	[redacted]
Place of birth:	[redacted]
Marital status:	Single - never married
Social Security Account Number:	[redacted]
Miscellaneous:	No scars, marks, or tattoos admitted or noted; [redacted]
Address:	[redacted] [redacted] California
Telephone:	[redacted]
Parents:	[redacted] California
Employment:	[redacted]

b6  
b7C

Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633-24

by [redacted] MTR/kjh Date dictated 3/30/92

b6  
b7C

91A-SC-18633

Continuation of FD-302 of [REDACTED]

, On 3/26/92, Page 2

b6  
b7C

California driver's  
license number:

Arrests:

b6  
b7C

Children:  
Education:

Jewelry:

California

DOB:

None

[REDACTED] advised that the individuals with whom he was arrested are [REDACTED] whom he has known [REDACTED] and [REDACTED] last name unknown) (LNU), whom he has known for [REDACTED]. He advised that the car in which they were arrested had been rented [REDACTED].

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[REDACTED] refused to answer any additional questions, and the interview was terminated.

[REDACTED] was held at the Fresno Resident Agency prior to being interviewed. During that time, requests by [REDACTED] for adjustments in clothing, water, or use of bathroom facilities were granted. [REDACTED] had no complaints.

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b7C

[REDACTED] was lodged at the Fresno County Jail for the night.

b6  
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On [REDACTED] was afforded an initial appearance before U.S. Magistrate DENNIS L. BECK, at which he was formally charged and remanded into the custody of the United States Marshal's Service.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/92

Pursuant to a search warrant issued by United States Magistrate DENNIS L. BECK, Eastern District of California (EDC), the following items were obtained from a 1991 Geo Prism, with California license 2WYH354, located at the California Highway Patrol (CHP) headquarters impound lot at 5179 N. Gates, Fresno, California:

- 1) Blue cotton jacket with gold lining.
- 2) White cotton ball cap with UNIVERSITY OF NORTH CAROLINA on it.
- 3) Sony portable stereo, model CFS 720.
- 4) Silver Coal key from the pocket of the blue jacket.
- 5) Dark blue jacket.
- 6) Light blue sweatshirt.
- 7) Dark and light green jacket and pants, denim.
- 8) Dark blue, hooded sweatshirt and pants.
- 9) Dark blue, unhooded sweatshirt.
- 10) Light blue Levi jeans.
- 11) White T-shirt.
- 12) Uncle Mike's Sidekick holster.
- 13) Black with blue-trimmed Reebok bag.
- 14) Pair of dark blue cotton gloves.
- 15) One pair of gray cotton gloves.

Investigation on 3/31/92 at Fresno, California File # 91A-SC-18633-25  
by SAs [redacted] and [redacted] Date dictated 4/1/92  
[redacted] RRC/kjh

b6  
b7C

91A-SC-18633

Continuation of FD-302 of Search Warrant, On 3/31/92, Page 2

- 16) Electric cord for a stereo.
- 17) Two cassette tapes, a Sony and a TDK.
- 18) Red spiral notebook.
- 19) White Page Net Motorola pager.
- 20) Black Page Net Motorola pager.
- 21) BUDGET RENT-A-CAR rental agreement.
- 22) Brown leather wallet with miscellaneous papers.
- 23) Pair of Nike tennis shoes with gray tape around them, size 7.5.
- 24) Glock 9mm semiautomatic handgun, serial number  with a clip.
- 25) Fourteen (14) 9mm rounds.
- 26) Two plastic FOOTLOCKER bags.
- 27) "Aspen" deodorant and aftershave.
- 28) Miscellaneous toiletries.
- 29) Copy of the Vallejo Times/Herald, dated Wednesday, March 25, 1992.
- 30) One roll of gray duct tape.
- 31) Receipt from FOOTLOCKER, dated 3/25/92.
- 32) Packet of Zig Zag papers.
- 33) Two Nike shoe boxes.
- 34) Pair of Nike size 9.5 white leather tennis shoes.
- 35) Pair of Travel Fox black leather tennis shoes.
- 36) One pair of black Levi jeans.

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b7c

91A-SC-18633

Continuation of FD-302 of Search Warrant, On 3/31/92, Page 3

- 37) One pair of Nike, white leather tennis shoes, size 9.5.
- 38) One box of Brut low-rise briefs, size small, three pair.

The above-listed items were seized from the interior of the car in the trunk area and were photographed prior to and after the search.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/92

[redacted] born [redacted] was interviewed at the Fresno Resident Agency of the Federal Bureau of Investigation (FBI) following his arrest on that same date. The interview proceeded as follows:

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The interview was initiated at 5:55 p.m., at which time NELSON was advised that he had been arrested for [redacted]. [redacted] then provided identification and booking information. At this time (6:01 p.m.) [redacted] was advised of his Miranda rights, which were read from form FD-395. [redacted] was asked whether he understood the rights as read to him, and he stated, "Yeah, I understand." [redacted] was then read the waiver of rights form the FD-395 form and was asked whether he was willing to answer questions without the assistance of an attorney. [redacted] at 6:03 p.m., replied, "Yeah, go ahead; I'll talk to you." He did not, however, wish to sign the waiver of rights as listed on the FD-395 form, saying that he did not wish to sign anything.

b6  
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[redacted] was told that [redacted] had been under surveillance during the time that they were in Fresno and that they had been seen making preparations to rob the BANK OF AMERICA at 1521 Fresno Street. [redacted] was told that investigators were interested in learning who was to have the guns and who was to go into the bank during the robbery, to which [redacted] replied, [redacted]. After this, however, [redacted] responded to all questions regarding the attempted bank robbery by stating that he did not know anything and that he could not provide any information. [redacted] advised that he is [redacted] ANDRE HICKS, also known as B.M.F. MacDRAE, who makes rap music albums. [redacted] stated [redacted] HICKS were merely down in Fresno checking out a store which was carrying [redacted] HICKS' record albums. He stated that he did not know anything about a bank robbery and that he had stayed in his hotel room the whole time.

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After [redacted] was questioned, several Polaroid photographs were taken [redacted]  
[redacted]

b6  
b7cInvestigation on 3/26/92 at Fresno, California File # 91A-SC-18633by SAs [redacted] and [redacted]  
[redacted] MAK/kjh Date dictated 3/30/92b6  
b7c

91A-SC-18633

b6  
b7C

Continuation of FD-302 of [REDACTED], On 3/26/92, Page 2

and that [REDACTED]

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b7C

[REDACTED] A break in the interview was taken at 6:33 p.m.

At 7:05 p.m., the interview was resumed, and [REDACTED] was again asked whether he was to be a primary part of the bank robbery or whether he was even in the car during the time that the group was casing the bank. [REDACTED] stated, "I can't say anything about that. I got nothin' to say."

b6  
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At 7:15 p.m., the interview was terminated. [REDACTED] was thereafter taken to the Fresno County Jail and booked in under the [REDACTED] charges.

b6  
b7C

NELSON is described as follows:

Name: [REDACTED]

Date of birth: [REDACTED]

Sex: Male

Race: Black

Height: [REDACTED]

Weight: [REDACTED] pounds

Hair: Black

Eyes: Brown

Home address: [REDACTED] California

b6  
b7C

Home telephone: [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-SC-18633

2800 Cottage Way  
Sacramento, CA 95825

April 17, 1992

The Honorable George L. O'Connell  
United States Attorney  
Eastern District of California  
650 Capitol Mall  
Sacramento, California 95814

Attention: Assistant United States Attorney

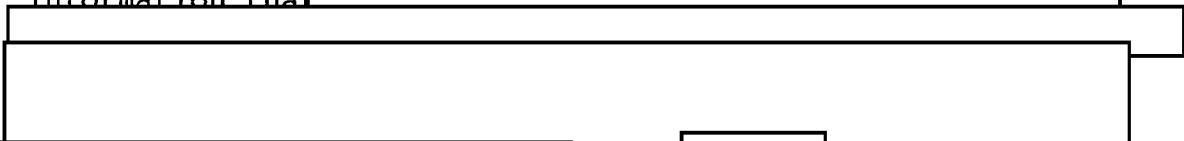
Re:



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b7C

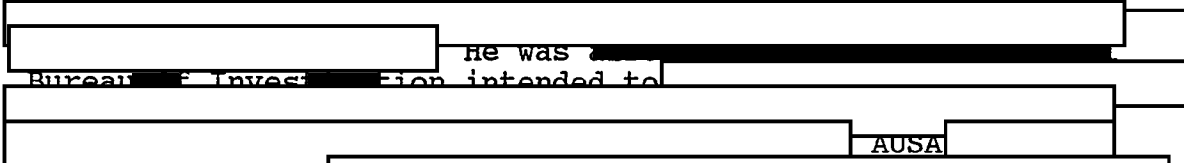
Dear Sir:

This will confirm a conversation which took place on  
March 12, 1992 between Special Agent [redacted] of this  
office and Assistant United States Attorney (AUSA) [redacted]  
[redacted] of your office. SA [redacted] advised AUSA [redacted] that the  
[redacted] had received informant  
information that [redacted]



b2  
b6  
b7C  
b7D  
b7E

[redacted] AUSA [redacted] advise  
that the informant [redacted]  
He was informed that [redacted]



[redacted] He was [redacted]  
Bureau of Investigation intended to [redacted]  
[redacted] AUSA [redacted]  
[redacted] in the [redacted]  
[redacted] He stated that he did not see the issue of  
entrapment as being a bar to prosecution.

- 1 - USA, Sacramento
- 2 - Sacramento (91A-SC-18633)

RJH:mjm

(3) *mjm*

91A-SC-18633-27

SEARCHED *dw* INDEXED *dw*  
SERIALIZED *dw* FILED *dw*

*[Signature]*  
COPY SENT TO  
CASE AGENT

[Redacted]

b6  
b7C

Re:

[Redacted]

Your office will be kept apprised of further developments in this matter.

Sincerely yours,

DOUGLAS A. BALL  
SPECIAL AGENT IN CHARGE

By

[Redacted]

Supervisory Special Agent

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-2-92On 3-27-92 the following was located on the [REDACTED]  
[REDACTED]b2  
b7E  
b7D

One audio cassette labeled: "MAC DRE" and "What's Really Goin' On". The cassette was initialled and dated by the below listed agent.

The cassette was located sitting in plain views on the  
[REDACTED]Investigation on 3-27-92 at Fresno, California File # 91-SC-18633-28by SA [REDACTED] Date dictated 4-2-92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Mount Clipping in Space Below)

PR 3/20/92

## 3 suspects in Bay Area pizza robberies arrested

By Victoria Colliver  
of the Daily Republic

VALLEJO — Fresno County sheriff's deputies arrested three Vallejo men Thursday suspected of being ringleaders of a notorious gang linked to a slew of Bay Area bank robberies and pizza parlor heists held over the past seven months.

The three men apparently aborted an attempt to rob a bank in Fresno and fled the scene before law enforcement officials stopped them at 2:30 p.m. about 60 miles north of Los Banos on Interstate 5.

Jamal Diggs, 20, Simon Curtis Nelson, Jr., 19, and Andre

Hicks, 21, were arraigned Friday afternoon in Fresno before a federal magistrate on charges of conspiracy to commit a bank robbery. A hearing Wednesday will determine if the trio remains in custody.

The arrest was a culmination of long-term surveillance of the suspects, said Vallejo Police Detective Rick Nichelman.

Vallejo police alerted Fresno County authorities and local FBI officials when the men moved into the area. The FBI is involved because bank robberies are a federal crime.

A group with six to eight leaders and as many as 20 members

Please see Pizza, Back Page

(Indicate page, name of newspaper, city and state.)

DAILY REPUBLIC  
FAIRFIELD, CA

Date:

Edition:

3/28/92

Title:

Character:

or

Classification:

Submitting Office:

91A-SC-18633

Indexing:

91A-SC-18633-28X1

SEARCHED <i>chw</i>	INDEXED <i>chw</i>
SERIALIZED <i>chw</i>	FILED <i>chw</i>
JUL 21 1992	
FBI - SACRAMENTO	

b6  
b7C

## Pizza From Page One

is suspected in 29 pizza restaurant robberies and 13 bank hold-ups in Solano, Alameda and Contra Costa counties since Aug. 23, Nichelman said. He characterized the three arrested men as "dominant players" in the group. While Nichelman dismissed the term "Romper Room Gang," coined by the media, he confirmed the members have been affiliated with Romp Productions on the Vallejo-based Strictly Business Records Inc. label. He said Hicks, a rapper under the name Mac Dre, may have signed with a different record company.

George Vinson, supervisor of

the Fresno FBI office, said the agency is just beginning to piece together information that may lead to the filing of charges in the Bay Area cases.

Vinson said a fourth suspect is being sought in connection with Thursday's arrest. He said two cars pulled into the parking lot of the Bank of America at 1521 Fresno St. and made "overt acts," which he would not elaborate on, that indicated a robbery was likely to take place.

The three arrested men were apprehended in a gray 1992 Geo Prizm, but a fourth man in a champagne-colored Buick es-

caped, Vinson said. No further description of the fugitive was provided.

The Geo. was impounded but has yet to be searched for weapons and contraband.

While Nichelman said the investigation is continuing because there are more suspected members, he anticipates Thursday's arrest will put a "sufficient dent" in the group's activities.

The group is characterized by its brazen style. Police say the robbers wear ski masks, are heavily armed and enter the establishments yelling and pointing weapons at people's heads.

A [redacted] have occurred in [redacted] including the Jan. 12 robbery of the Chuck E. Cheese Pizza Time Theater on Oliver Road and the botched Jan. 15 kidnapping robbery of a Susan G. [redacted] her twin 9-year-olds.

Police have linked arrested suspect Khalid Moore, 20, who lists Fairfield as his address, to the group.

Moore was arrested Jan. 8 following the burglary of a Round Table Pizza restaurant in Fremont.

A second suspect escaped.

(Mount Clipping in Space Below)

# Robbery suspects face charges

By Robert McCockran  
Times-Herald staff writer

FRESNO — Three Vallejo men, who were arrested for allegedly conspiring to rob a bank, were arraigned Friday before a federal magistrate here.

Andre Hicks, 21, Simon Curtis Nelson, 19, and Jamal Diggs, 20, were arrested Thursday after police officers spotted their car in a Fresno bank parking lot and followed it as it left. Police believe the men planned to rob the bank but had second thoughts when they saw media crews in the parking lot, according to Vallejo police.

All three men are being held at the Fresno County Jail. Diggs and Hicks are being held without bail for alleged conspiracy to commit bank robbery. Nelson is being held on a warrant accusing him of being under the influence of illegal drugs. An April 30 release date has been set for Nelson, a spokeswoman at the facility said.

Vallejo police announced Friday that a fourth man may have been involved. Witnesses saw a black man in his late 20s, between 5 feet 8 inches and 6 feet

Vallejo police announced Friday that a fourth man may have been involved.

tall and 190 pounds, in the company of the three men before they pulled into the bank parking lot, said Detective Bob Sampayan.

Investigators believe the man served as a lookout or driver for the group, but fled in a compact American car when the other men were detected, said Sampayan. Police are asking anyone who saw the suspect to give them a call, he said.

Bank employees in Vallejo expressed relief Friday that the suspects, whom police believe may be responsible for many of the 13 bank robberies in the Vallejo area in recent months, are in custody.

"It makes us feel comfortable," said a Wells Fargo employee.

(Indicate page, name of newspaper, city and state.)

*TIMES-HERALD  
VALLEJO, CA*

Date:

Edition:

*3/28/92*

Title:

Character:  
or

Classification:

Submitting Office:

*91A-SC-18633*

Indexing:

*91A-SC-18633-2842*

SEARCHED	INDEXED
SERIALIZED <i>ch</i>	FILED <i>ch</i>
JUL 21 1992	
FBI - SACRAMENTO	
<i>pc</i>	

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted]  
Social Security number [redacted] at the BUDGET  
RENT-A-CAR, 641 Tennessee Street, Vallejo, California, was  
advised of the identity of the interviewing Agent and the purpose  
of the interview. [redacted] provided the following information:

b6  
b7C

[redacted] advised that she had given an unspent 9  
millimeter bullet to [redacted] on  
March 31, 1992, at approximately 3:00 pm, when [redacted] came to  
their address. [redacted] had originally received the bullet from  
their [redacted] who had been cleaning a 1991  
Geo Prism, bearing California License number 2WXW429. [redacted]  
advised that the Prism had been rented [redacted]  
[redacted] was supposedly married to [redacted] who has  
been renting cars from BUDGET RENT-A-CAR for approximately one  
year. [redacted] advised that [redacted] normally associates  
with two or three other black female adults who also rent cars  
from BUDGET RENT-A-CAR. [redacted] has only been renting cars  
from BUDGET since the end of March, 1992. According to [redacted]  
[redacted] she and [redacted] are married.

b6  
b7C

[redacted] did not know what [redacted] were doing with  
the rental cars and the [redacted] had never mentioned anything  
about what they were doing with the rental cars. The only male  
person that [redacted] has seen with [redacted]  
[redacted] does not recall seeing [redacted] use any other type  
of car to come to the lot to pick up or drive any of the rental  
cars. [redacted] advised that [redacted] normally rent cars  
for two or three days and then they return the cars. It was so  
unusual for them to rent a car out of Concord, California, due to  
the fact that they normally rent the cars from Vallejo,  
California. The car from Concord was the 1991 Geo Prism, dark  
blue, with California License plate 2WXW429, and [redacted] had  
rented the car for more than two or three days. As far as  
[redacted] recalls [redacted] normally brings the cars back to turn the  
cars in to BUDGET.

b6  
b7C

Investigation on 4/1/92 at Vallejo, California File # 91A-SC-18633 - 29

by SA [redacted] bjp Date dictated 4/3/92

b6  
b7C



91A-SC-18633

Continuation of FD-302 of [REDACTED]

, On 4/1/92, Page 2

b6  
b7C

[REDACTED] recalls that the Geo Prism was turned in on March 23, 1992, but was so dirty that they left the Geo Prism in the rear of the parking lot until March 26, 1992, when it was cleaned by [REDACTED]. The Prism had been locked and no one else used the car or broke into the car when the car was parked in the rear of the lot.

b6  
b7C

[REDACTED] recalls that on March 30, 1992, she received a telephone call from [REDACTED] concerning another 1991 Geo Prism, bearing California License plates 2WYH354. [REDACTED] husband [REDACTED] rented the car from BUDGET and according to [REDACTED] the car was currently in Fresno, California, and [REDACTED] wanted to know if she was responsible for the car.

b6  
b7C

[REDACTED] provided the following description of [REDACTED]

Sex:	Female
Race:	Black
Height:	[REDACTED]
Weight:	[REDACTED]
Build:	[REDACTED]
Complexion:	Medium dark black
Hair:	Black
Eyes:	Brown

b6  
b7C

[REDACTED] provided the following description [REDACTED]

Sex:	Male
Race:	Black
Height:	[REDACTED]
Weight:	[REDACTED]
Build:	[REDACTED]
Complexion:	Light to dark
Hair:	Black [REDACTED]
Eyes:	Brown

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted]  
Social Security number [redacted] BUDGET RENT-  
A-CAR, 407 Soscol Avenue, Napa, California, telephone [redacted]  
[redacted] was advised of the identity of the interviewing  
Agent and the purpose of the interview. [redacted] provided the  
following information:

b6  
b7C

[redacted] advised that she had been contacted by [redacted]  
[redacted] a rental car representative from their BUDGET office in  
Vallejo, California, concerning one of their cars. According to  
[redacted] a 1991 Geo Prism, license number 2WYH354, had been impounded  
by the Fresno Police Department, Fresno, California. [redacted]  
called the Fresno Police Department (FPD) who referred her to the  
Federal Bureau of Investigation (FBI), Fresno, California.  
[redacted] spoke to Special Agent (SA) [redacted] who advised  
her that an Agent from the Fairfield Resident Agency of the FBI  
would eventually contact her concerning the vehicle and a bullet  
that one of employees had found in a vehicle which was turned in  
by the same people who had rented 2WYH354.

b6  
b7C

[redacted] had been called by [redacted] from Vallejo,  
on Thursday, March 26, 1992, concerning what their [redacted]  
[redacted] found in a vehicle. [redacted] had found an unspent  
9 millimeter bullet in the ash tray in the rear of a 1991 Geo  
Prism, dark blue, license number 2WXW429. This bullet was taken  
from the ash tray by [redacted] and given to the BUDGET car rental  
representative, [redacted] at Vallejo. [redacted] did not  
think anything of the bullet which [redacted] found in the ash tray  
until she was contacted by Special Agent [redacted] SA  
[redacted] had requested that she obtain the bullet and the BUDGET  
RENT-A-CAR rental agreement for the 1991 Geo Prism, California  
License plates 2WYH354, and the vehicle that the bullet was found  
in, 1991 Geo Prism 2WXW429. [redacted] checked the BUDGET RENT-  
A-CAR computer for the two license numbers and found that the  
vehicle had been rented by [redacted] who listed an address  
of [redacted] Vallejo, California, date of birth [redacted]

b6  
b7C

Investigation on 4/1/92 at Napa, California File # 91A-SC-18633 - 30

by SA [redacted] bjp Date dictated 4/3/92

b6  
b7C

91A-SC-18633

b6  
b7C

Continuation of FD-302 of

, On 4/1/92, Page 2

13. 1970. While checking through her computer she identified an [redacted] with the same address as [redacted] spoke to [redacted] at the Vallejo BUDGET RENT-A-CAR and found that [redacted] were supposedly [redacted] also found that from [redacted] until present, [redacted] had rented approximately nine different vehicles from BUDGET RENT-A-CAR. [redacted] provided the nine separate rental contracts in which [redacted] rented the vehicles.

b6  
b7C

These are listed as follows:

Renter [redacted] black female adult, date of birth [redacted] Vallejo, California:

b6  
b7C

<u>RENTAL CONTRACT</u>	<u>RENTAL DATES</u>	<u>RENTAL VEHICLE</u>	<u>AMOUNT PAID</u>
1. 423-3002043	October 11, 1991 to October 12, 1991	#42-8185 Gray 1991 Pontiac Le Mans California License plates 2V0V383	\$21.40

Returned to Vallejo.

2. 423-3002765	January 24, 1992 to January 26, 1992	#42-8826 Red 1991 Dodge Colt California License plates 2YEG905	\$42.79 Cash
----------------	--------------------------------------------	-------------------------------------------------------------------------------	-----------------

Returned to Vallejo.

3. 423-33002803	January 31, 1992 to February 7, 1992	#42-8247 White 1991 Pontiac Sunbird convertible California License plates 2XEY754	\$191.46 VISA card
-----------------	--------------------------------------------	-----------------------------------------------------------------------------------------------------	-----------------------

Returned to Vallejo.

91A-SC-18633

b6  
b7c

Continuation of FD-302 of

, On 4/1/92, Page 3

4. 423-3002917	February 17, 1992 to February 19, 1992	#42-8814 Blue 1991 Dodge Colt California License plates 2YEG914	\$50.93 Cash
----------------	----------------------------------------------	--------------------------------------------------------------------------------	-----------------

Returned to Vallejo.

5. 423-3002940	February 20, 1992 to February 22, 1992	#43-1555 Blue 1991 Chevrolet Corsica California License plates 2XWW559	\$42.79 MASTER CARD
----------------	----------------------------------------------	------------------------------------------------------------------------------------------	---------------------------

Returned to Vallejo.

6. 423-3002978	February 25, 1992 to March 17, 1992	#43-1547 White 1991 Geo Prism California License plates 2XWC986	\$300.00 Cash
----------------	----------------------------------------	--------------------------------------------------------------------------------	------------------

Returned to Vallejo.

Rentor  date of birth  Vallejo, California:b6  
b7c

7. 424-4005859	February 8, 1992 to March 23, 1992	#43-1870 Blue 1991 Geo Prism California License plates 2WXW429	\$743.60  \$200 cash \$543.60 MASTER CARD
----------------	---------------------------------------	-------------------------------------------------------------------------------	----------------------------------------------------------

Returned to Vallejo.

8. 423-3003147	March 18, 1992 to March 20, 1992	#43-1488 Silver 1991 Pontiac Le Mans California	\$42.79 Cash
----------------	-------------------------------------	----------------------------------------------------------	-----------------

91A-SC-18633

b6  
b7c

Continuation of FD-302 of

[Redacted]

, On 4/1/92, Page 4

License plates  
2XWE226

Returned to Vallejo.

9.	423-3003187	March 23, 1992	#43-1464	Still
		to present	Rose 1991	outstanding
			Geo Prism	
			California	
			License plates	
			2WYH354	

[Redacted] provided the original rental contracts for all the listed vehicles and the original 9 millimeter unspent bullet which had been found in the 1991 Geo Prism, California License plates 2WXW429, to SA [Redacted] of the FBI.

b6  
b7c

The above items were obtained at 11:30 am, and are to be submitted into evidence.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted] Social Security number [redacted] BUDGET RENT-A-CAR, 641 Tennessee Street, Vallejo, California, telephone [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

b6  
b7C

[redacted] recalls finding the 9 millimeter Luger unspent bullet in the rear center console of the dark blue 1991 Geo Prism. [redacted] recalls this vehicle because the vehicle was extremely dirty when he cleaned it out (2WXW429). [redacted] advised that while he was vacuuming the Geo Prism, he found the bullet in the center console ashtray. He thought this was unusual, this was the first time he found a bullet in any car. [redacted] showed [redacted] the bullet and showed her the car that the bullet came from. [redacted] went to the office and placed the bullet on the front counter and left the bullet with [redacted]

b6  
b7C

[redacted] did not know who the people were that had rented the Geo Prism and had never seen them. Normally the customers drop off the car and take care of the contract, so [redacted] rarely has contact with any of the customers. According to the contract, the car was turned in on March 23, 1992, and [redacted] advised that he worked on March 26, 1992, which was a Thursday, and that is when he cleaned the car. He started cleaning the car sometime between 1:00 and 3:00 pm, when he discovered the bullet in the car. [redacted] advised that when he went to the car, which was parked in the rear of the parking lot, the car was still locked up and there was no sign of entry made into the car.

b6  
b7C

Investigation on 4/1/92 at Vallejo, California File # 91A-SC-18633 -31

by SA [redacted] bjp Date dictated 4/3/92

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

[redacted] date of birth [redacted] Social Security number [redacted] BUDGET RENT-A-CAR, 641 Tennessee Street, Vallejo, California, was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] provided the following information:

b6  
b7C

[redacted] recalls speaking to [redacted] when [redacted] called her on Friday, March 27, 1992, possibly before 10:00 am, at BUDGET RENT-A-CAR in Vallejo. [redacted] identified herself as [redacted] when talking to [redacted] asked for the License number of the rental car that they had rented because she needed it. [redacted] provided [redacted] with the License number. At approximately 4:00 pm, [redacted] called again and said that the License number of the vehicle that [redacted] provided was the wrong one and [redacted] wanted to find out what the right License number was because the Fresno Police Department told her that it was impounded and that she would have to wait for the car because the car was under investigation. [redacted] again provided [redacted] with the correct License number.

b6  
b7C

Sometime between 4:30 pm to 5:00 pm, [redacted] came in and told [redacted] that the reason why she needed the License number was because the car was impounded. [redacted] said that [redacted] a party the night before [redacted] and there were a lot of friends at the party. [redacted] left the car keys on the dining room table during the party. According to [redacted] they were having fun and then she looked at the dining room table and she saw that the keys were missing. She was going to call the police and report the car as stolen, but it was one of her friends who had taken the car. [redacted] did not mention who the friend was. [redacted] advised that she did not want to report it as stolen because her friends may have only gone for a joy ride and they would eventually bring the car back.

b6  
b7C

[redacted] told [redacted] that they did not worry about the car and eventually went to bed. When [redacted] woke up the next morning, which was possibly Friday, she went outside to see if

b6  
b7C

Investigation on 4/1/92 at Vallejo, California File # 91A-SC-18633 - 32

by SA [redacted] bjp Date dictated 4/3/92

b6  
b7C

91A-SC-18633

b6  
b7C

Continuation of FD-302 of [REDACTED]

, On 4/1/92 , Page 2

the car was there and noticed that the car was still missing. WALLACE advised that she picked up the Vallejo Times Herald newspaper and saw on the front page an article concerning three guys from Vallejo being arrested for trying to rob a bank in Fresno, California. [REDACTED] said that according to the newspaper article there were Federal Bureau of Investigation (FBI) Agents following the car and the three males were arrested before they robbed any banks.

b6  
b7C

[REDACTED] came to BUDGET RENT-A-CAR with her friend [REDACTED] (black, female adult). [REDACTED] could not do anything for [REDACTED] and eventually [REDACTED] left. [REDACTED] knows [REDACTED] because [REDACTED] normally rents cars from BUDGET RENT-A-CAR. [REDACTED] recalls that [REDACTED] brought in the dark blue Geo Prism (2WYW429) on March 23, 1992, and possibly the black female adult [REDACTED] was with [REDACTED] when she brought in the car. [REDACTED] described [REDACTED] as follows:

b6  
b7C

Sex:	Female
Race:	Black
Age:	[REDACTED]
Height:	[REDACTED]
Weight:	[REDACTED]
Build:	[REDACTED]
Hair:	Black and brown
Complexion:	Light black
Eyes:	[REDACTED]

b6  
b7C

[REDACTED] possibly goes out with a male named [REDACTED] who is a black male adult.

b6  
b7C



(Mount Clipping in Space Below)

## FBI finds evidence linked to robberies

VALLEJO — Clothing and a handgun were found by FBI agents in a car occupied by three men arrested before they carried out an alleged scheme to rob a Fresno bank, Vallejo police said Tuesday.

Simon Curtis Nelson, 19, Andre Hicks, 21, and Jamal Diggs, 20, all of Vallejo, are incarcerated in Fresno County Jail and face prosecution for conspiracy to commit a bank robbery, said Sgt. Ron Becker.

A search of a 1991 Chevy impounded after the men were arrested on Thursday uncovered a 9 mm handgun and clothing that were consistent with outfits used in previous bank robberies, including dark sweatshirts and gloves, said Becker.

Investigators found masks along Highway 80 the day after the men were arrested, said Becker.

"It's the icing on the cake," said Capt. Roy Conway.

Law enforcement officials said they trailed, then arrested the men about 60 miles north of Los Banos after the suspects had gone to a bank, but apparently altered their plans when they saw television news gathering equipment in the parking lot.

(Indicate page, name of newspaper, city and state.)

*TIMES-HERALD  
VALLEJO, CA*

Date:  
Edition:

*4/1/92*

Title:

Character:

or

Classification:

Submitting Office:

*91A-8C-18633*

Indexing:

*91A-8C-18633-32X1*

SEARCHED <i>ch</i>	INDEXED <i>ch</i>
SERIALIZED <i>ch</i>	FILED <i>ch</i>
JUL 21 1992	
FBI - SACRAMENTO	
<div style="border: 1px solid black; width: 50px; height: 20px;"></div>	<i>pc</i>

b6  
b7C

- 1 -

The following investigation was conducted by SA [redacted]  
[redacted] at Vallejo, California:

b6  
b7C

On 3/24/92 [redacted]

[redacted] received information from a confidential  
informant (CI) that [redacted]

b6  
b7C  
b7D

[redacted] The CI provided the information to  
Detective [redacted] who in turn, relayed it to the FBI in  
[redacted]

It was determined that a surveillance would be  
conducted on [redacted]

b6  
b7C  
b7D

Information was received that [redacted]

[redacted] was supposed to [redacted]

On 3/25/92, at approximately 9:00 A.M., a surveillance was set up on Santa Clara Street and Maine Street in Vallejo, California. The surveillance consisted of Detective [redacted] (VPD), Sergeant [redacted] (VPD), SA [redacted] (FBI), SA [redacted] (FBI), and SA [redacted] (FBI). The surveillance team was set up at various points along Santa Clara Street and Carolina Street in Vallejo, California. At approximately 10:20 A.M., one of the surveillance units saw [redacted] a champagne-colored 4-door Chevrolet. There were two other black male passengers in the vehicle. The California license plate on the vehicle 2WYH354, which came out to a 1991 Chevrolet 4-door registered to BUDGET RENT-A-CAR in Concord, CA. The vehicle was followed from the area of Santa Clara and Maine Street to the Country Club Crest area. The vehicle picked up another person in the Country Club Crest area and, after driving around Vallejo and making a few stops, eventually got onto I-780. The vehicle then proceeded to Fresno. A surveillance log was made by SA [redacted] and was submitted to the file.

b6  
b7C  
b7D

91A-SC-18633

KNZ:ljc

[redacted] The following investigation was conducted by SA [redacted]

b6  
b7C

AT VALLEJO, CALIFORNIA:

Writer attempted to make contact with [redacted]

[redacted] Vallejo, CA, concerning vehicles which they had rented from BUDGET RENT-A-CAR at 614 Tennessee Street, Vallejo, CA. One of the rental cars, a 1991 Geo four door Prism, rose in color, California license: 2WYH354, was used in an attempted bank robbery and conspiracy in the Fresno, CA, area. Three male subjects were arrested by Fresno FBI agents. Writer was attempting to locate [redacted] concerning their knowledge of these three males and the alleged crimes.

b6  
b7C

Numerous attempts have been made to contact [redacted]

[redacted] at the [redacted] Vallejo, CA, address with negative results. On 4/17/92, writer met with [redacted]

[redacted] Vallejo, CA. [redacted] was cleaning the residence. [redacted] provided information that [redacted] had rented [redacted] approximately one year ago. She had [redacted] a black male boyfriend. [redacted] would not know if [redacted] and the man, named [redacted] had spoken to [redacted] on 4/4/92, and asked if she was planning to move out of the residence. [redacted] had owed [redacted] rent for February and March 1992. [redacted] told [redacted] that she was not planning to move out but was having financial difficulties.

b6  
b7C

On 4/11/92, [redacted] went by the [redacted] residence and looked for [redacted] looked in the residence front window and saw that everything had been removed from the residence. [redacted] opened the door and found that [redacted] had vacated the residence and had taken all the property. [redacted] had not left a forwarding address. [redacted] did not know any of [redacted] friends with the exception of the black male named [redacted] advised that [redacted] had possibly worked as a [redacted] in the down town Vallejo area. [redacted] did not know the name or location of the [redacted] establishment.

b6  
b7C

91A-SC-18633-34

TO: Director, FBI

FROM: SAC, SACRAMENTO  
SUBJECT:

Date 4/16/92

Bureau File Number  
91A-SC-18633  
Field Office File Number  
0620  
Squad or RA Number  
Agent's Social Security No.

ANDRE LOUIS HICKS, aka;  
BANK OF AMERICA  
1521 Fresno St.  
Fresno, CA  
3/26/92  
BR(A)-CONSPIRACY  
OO: SC

VALLEJO & FRESNO

- ☒ X if a joint operation with:  
☐ X if case involves corruption of a public official (Federal, State or Local).

### Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially  
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exam	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		6. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		7. Search Warrant Executed		24. UCO Group II	
4. Consensus Monitoring		11. Informant Information		8. Show Money Usage		25. UCO Other	
5. ELSUR Title III		12. Lab Div Exams		19. Survival Sgd (SOB) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				3	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$
Subject Priority*						\$	\$		\$
A B C						\$	\$		\$
FBI Arrests - 3		Subpoenas Served							
FBI Locates -		Criminal Summonses							
Local Arrests -		Local Crim. Summonses							
FBI Subj. Resisted: Armed:					E. Civil Matters	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					RICO - Civil Convictions	Settlement of Award			
Hostages Held By Terrorists: All Other Hostage Situations:					No. of Subj.				Enter AFA Payment Here
Missing or Kidnaped Children Located:					F. Administrative Sanctions				
G. Final Judicial Process: Judicial District					Subject 1 Subject Description Code* -				
District State					Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquitted Dismissed				
Subject 1		Subject Description Code* -			Subject 2		Subject Description Code* -		
Conviction		Combined Sentence			Conviction		Combined Sentence		
Title Section Counts		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			Title Section Counts		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.		
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									

ANDRE LOUIS HICKS 7/5/70 B M Oakland, CA 552-13-1112

Explanation of accomplishment claimed:

Above captioned subjects were arrested by FBI and VALLEJO and FRESNO P.D. while attempting to return to Vallejo, CA, after conspiring to rob a bank in Fresno, CA. Subjects were indicted for conspiracy (to rob a bank) and attempted bank robbery. Subjects have no known LCN affiliation; however, they do have close ties to the "ROMPER ROOM" gang out of Vallejo, CA, a mostly black local street gang.

ENTERED BANK ADMIN

3 Bureau (1-91A-SC-18633)(1-stats folder)(1-squad secy)  
2- Field Office  
\* See codes on reverse side. RRC: 110 (5)

SEARCHED INDEXED  
SERIALIZED FILED

91A-SC-18633-35

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

On March 26, 1992, at approximately 3:03 p.m., ANDRE LOUIS HICKS, (also known as MacDRE) date of birth: July 5, 1970, 333 Saybrook Way, Vallejo, California, was transported on Interstate 5, from the southern end of Stanislaus County, to the FEDERAL BUREAU OF INVESTIGATION (FBI) Office in Fresno, California. HICKS was kept at that location until such time, as he could be interviewed before being transported to the FRESNO COUNTY JAIL (FCJ), Fresno, California. HICKS was wearing the following: white tee shirt with blue printing the word MacDRE; white pants (believed to be sweat pants) with white pants underneath; white socks and white NIKE tennis shoes; gold hoop earring in right ear; with a physical description of 6'1"; 135 lbs; black hair; brown eyes; and a mustache and beard.

HICKS was booked into the FCJ to be held for Conspiracy to Commit Robbery, Title 18, USC, Section 371. During booking procedures, a white piece of paper was seized from HICKS which had the following information:

Preprinted at the top of the paper: LAQUINTA and in printing below it the words: [redacted] telephone number

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Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633 - 36  
by SA [redacted] ljc Date dictated 3/31/92

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/92

ANDRE LOUIS HICKS, (also known as MacDRE), date of birth: July 5, 1970, 333 Saybrook Way, Vallejo, California, telephone number (707) 644-6907, was advised of the identity of the interviewing agent and FRESNO COUNTY SHERIFF'S OFFICE (FCSO) Detective [REDACTED] HICKS thereafter provided the following information:

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HICKS, who had been arrested for conspiracy to commit robbery, was brought into a conference room at the FEDERAL BUREAU OF INVESTIGATION (FBI) Fresno Resident Agency, Fresno, California, for the purpose of conducting the interview. Some initial information was obtained from HICKS which is as follows: Date of birth: July 5, 1970, place of birth: Oakland, California, Social Security Number: 552-13-1112, height: 6'1", weight: 135 lbs, hair: black, eyes: brown, facial hair: mustache and beard, occupation: music producer/performer for STRICTLY BUSINESS RECORDS, located on Robles Drive (street number unknown), Vallejo, California. HICKS advised that he has worked for this company for five years. HICKS completed the eleventh grade at VALLEJO ADULT SCHOOL, is single [REDACTED] Vallejo, California. He stated he can read and write and was not under medication or doctors care.

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HICKS was given a copy of the Interrogation - Advice of Rights Form (FD-395) and asked to read it aloud to investigating agent. HICKS began reading and stopped at the word coercion and asked what that word meant. Investigating agent told him that, that word referred to being forced to make a statement either by threats or by pressures of other sorts to him and he stated he understood that. After reading the Advice of Rights form, HICKS advised that he wanted to talk to a lawyer first. He stated that he did not want to mess himself up by not talking to an attorney. At this time, the investigating agent and the deputy did not continue the interview.

Investigation on 3/26/92 at Fresno, California File # 91A-SC-18633 - 37  
by SA [REDACTED] TAS/lic Date dictated 3/31/92  
Fresno Deputy Det. [REDACTED]

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91A-SC-18633

Continuation of FD-302 of ANDRE LOUIS HICKS, (aka MacDRE), On 3/26/92, Page 2

Sometime later as HICKS was waiting to be transferred and transported to the FRESNO COUNTY JAIL (FCJ), he was talking with Detective [ ] about his music career. He was talking to him concerning where he has been performing and stated that he had performed in Fresno, California approximately two weeks ago with a rap group called ICE CUBE. He told Detective [ ] that he performed in some theater around Fresno, but he did not know the exact location. The investigating agent did not hear any other discussion concerning HICKS' being in Fresno, California performing or any other location that he was reportedly at to perform with his rap group.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/28/92

1 TO : SAC, SACRAMENTO  
 2 (ATTN: FAIRFIELD R.A.)  
 3 FROM : SAC, SAN FRANCISCO (91A-SF-99337) (P) (CRA)  
 4 SUBJECT : UNSUBS (2);  
 5 Wells Fargo Bank  
 6 1631 Sycamore Avenue  
 7 Hercules, California  
 8 3/7/92  
 9 BR (A);  
 10 OO: SAN FRANCISCO

ARMED & DANGEROUS

9 Re San Francisco FD-430, dated 3/20/92; and the  
 10 meeting which occurred on April 6, 1992, at the Vallejo,  
 11 California Police Department between Agents of the Sacramento  
 12 Division, San Francisco Division, Vallejo Police Department,  
 and members of the U.S. Attorney's Office and the Bureau of  
 Alcohol, Tobacco and Firearms (BATF).

13 During the referenced meeting, [redacted]

14 [redacted] made available a confidential  
 15 source of that department who provided information pertaining  
 16 to various members of the "Romper Room" Gang, including  
 17 [redacted] This confidential source stated that  
 18 [redacted]

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18 On April 27, 1992, a photographic line-up was shown  
 19 to an outside witness who observed the getaway car from  
 20 captioned robbery and this witness tentatively identified the

21 2 - Sacramento  
 2 - San Francisco  
 RWM/bav  
 (4)

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91A-SF-18633-38

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

COPY SENT TO  
 CASE AGENT

Copy made for  
 91A-SF-18633

WJ



91A-SF-99337

photo of [redacted] previously furnished by the Fresno Resident Agency subsequent to [redacted]

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LEADS

SACRAMENTO

AT [redacted] CALIFORNIA: Will, through Detective [redacted] attempt to develop all details of the confidential source's knowledge of [redacted] captioned robbery. It is noted that several days after captioned robbery, which occurred on a Saturday, [redacted] obtained source information [redacted]

[redacted] It should be determined if the [redacted] source who provided the information about [redacted] is the same source who [redacted]

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SAN FRANCISCO

AT CONCORD, CALIFORNIA: Will forward items of evidence recovered from the stolen getaway car utilized during captioned robbery to the FBI Laboratory and Identification Division for appropriate examination. It is noted that these items consist of various latent fingerprint lifts obtained from the interior of the getaway car, a black knit full-face ski mask, several bags found inside the car and lifts of tennis shoe prints obtained from the counter at captioned bank.

Investigation continuing.

FBI

AUTOMATIC INDEXES  
MANUAL INDEXES

CB ref.

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/28/92

1 TO : DIRECTOR, FBI  
 2 (ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT  
 3 SECTION) (LFPS)  
 4 FROM : SAC, SAN FRANCISCO (91A-SF-99337) (P) (CRA-1)  
 5 SUBJECT : UNSUBS (2);  
 6 Wells Fargo Bank  
 7 1631 Sycamore Avenue  
 8 Hercules, California  
 9 3/7/92  
 10 BR (A);  
 11 OO: SAN FRANCISCO

ARMED & DANGEROUSREQUEST OF THE BUREAU:

11 The Identification Division, LFPS, is requested to  
 12 examine the enclosed items for any latent fingerprints or palm  
 13 prints of value and if such prints are developed, compare them  
 14 to the known prints of the subjects described below. The  
 15 enclosed items were obtained by San Francisco on April 27,  
 16 1992, from the Hercules, California Police Department, where  
 17 they had been retained as evidence since the Hercules Police  
 18 Department obtained them from the interior of a stolen  
 19 [redacted] which was believed to have been the  
 20 getaway vehicle utilized in captioned robbery.

Re San Francisco FD-430, dated 3/20/92.

17 3 - Bureau  
 18 (1 - Package Copy)  
 19 ② - Sacramento (91A-SC-18633) (Info)  
 20 2 - San Francisco  
 21 RWM/bav  
 (7)

file info.

91A-SC-18633-39

SEARCHED  
 SERIALIZED  
 INDEXED  
 FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

COPY SENT TO  
CASE AGENT

2- 91A-SF-99337  
 1- 91A-SC-18633

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Being forwarded under separate cover for the Identification Division, LFPS, are the following items:

1. Three latent lift cards from the Hercules Police Department, their number H92-0523, obtained from the interior rear-view mirror and from the right front seat belt buckle from the suspected getaway vehicle.
2. A black pen found on the floor of the getaway vehicle.
3. A small envelope containing three rubber bands located on the floor board and front seat of the suspected getaway vehicle. Although it seems unlikely these rubber bands could have latent impressions of value, this determination it being left to the Identification Division.
4. Broken pieces of the steering column of the suspected getaway vehicle which were found on the floorboard of the vehicle and were presumably broken by the Unknown Subjects when they were hot-wiring the car.
5. A brown paper evidence bag containing a dark brown paper bag with handles, marked "Z Gallerie", containing a white plastic bag.

For the information of the Bureau, captioned robbery was believed to have been committed by the "Romper Room" Gang from Vallejo, California. This gang is a loosely aligned group of individuals who reside in the same neighborhood of Vallejo, California, and are believed to be involved in the commission of armed robberies and drug sales in an attempt to finance the production of rap music records by one of members, ANDRE LOUIS HICKS. A confidential source of the [REDACTED] stated that

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[REDACTED] HICKS, [REDACTED] were arrested by FBI Agents and police officers after the attempted robbery of the Bank of America, 1521 Fresno Street, Fresno, California, on March 26, 1992, FBI Sacramento file number 91A-SC-18633.

Subsequent to captioned robbery, an outside witness observed a [REDACTED] fleeing the area of the bank and observed it to run a red light and create a minor traffic accident between two other cars. This vehicle

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was eventually recovered a short distance from the bank and was determined to have been a stolen car from [redacted] California. The Hercules, California Police Department processed the car and the above items of evidence, along with other items previously submitted to the FBI Laboratory, were recovered.

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On April 27, 1992, the outside witness mentioned above tentatively identified a photograph of [redacted] as the individual observed driving the suspected getaway car, therefore, the above items are being submitted for fingerprint examination and comparison with the known prints of [redacted] HICKS [redacted]

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[redacted] is a black male, dob [redacted] California driver's license number [redacted] Social Security Number [redacted] pounds, black hair, brown eyes.

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ANDRE LOUIS HICKS, alias MacDre, is a black male, dob 7/5/70, 5'11", 140 pounds, black hair, brown eyes, California driver's license A5376275, Social Security Number 552-13-1112.

[redacted] is a black male, dob [redacted] pounds, black hair, brown eyes, California driver's license [redacted]

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The Identification Division, LFPS, is requested to compare any latent impressions of value developed on the enclosed items with the known prints of the above three individuals, noting that they were arrested on March 26, 1992, near Fresno, California, and the Sacramento Division either has or will be forwarding major case prints for these three subjects under their file number 91A-SC-18633.

If any identifications are made, it is requested that SA [redacted] Concord Resident Agency, San Francisco Division, telephone 510-671-7330, be telephonically informed.

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Investigation continuing at San Francisco.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/28/92

TO : DIRECTOR, FBI  
 (ATTN: FBI LABORATORY)

FROM : SAC, SAN FRANCISCO (91A-SF-99337) (P) (CRA-1)

SUBJECT : UNSUBS (2);  
 Wells Fargo Bank  
 1631 Sycamore Avenue  
 Hercules, California  
 3/7/92  
 BR (A);  
 OO: SAN FRANCISCO

ARMED & DANGEROUSREQUEST OF THE BUREAU:

The FBI Laboratory, Document Section, is requested to examine the enclosed desktop blotter which contains an impression from an athletic type shoe; the enclosed three Polaroid photographs of this shoe print on the blotter taken by the Hercules, California Police Department; and the enclosed two Polaroid photographs taken by the Hercules Police Department of latent shoe impressions left on the top of a stool located behind the teller's counter at captioned bank, presumably made by one of the UNSUBS as he vaulted the counter.

The Document Section is requested to compare these latent shoe impressions and the photographs of shoe impressions with the shoes submitted by the Sacramento Division under their file number 91A-SC-18633, captioned,

[REDACTED] ANDRE LOUIS HICKS, [REDACTED]

3 - Bureau  
 (1 - Package Copy) (Enc. 8)  
 2 - Sacramento (91A-SC-18633) (Info)  
 2 - San Francisco  
 RWM/bav  
 (7)

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Time)

COPY SENT TO  
 CASE AGENT

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1- 91A-SF-99337  
 ① 91A-SC-18633

91A-SC-18633-40

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91A-SF-99337

Bank of America, 1521 Fresno Street, Fresno, California,  
March 26, 1992, BR (A) - CONSPIRACY; OO: SACRAMENTO".

The FBI Laboratory is also requested to examine the enclosed black knit ski mask, recovered by the Hercules Police Department on March 9, 1992, from a stolen [redacted] [redacted] believed to have been the getaway vehicle utilized in captioned robbery and the enclosed black and white print shirt recovered from the floor of this vehicle, for any human hairs which could eventually be compared with known hair samples to be obtained from suspect [redacted] and possibly [redacted]. The FBI Identification Division is requested to determine if any surfaces on the enclosed shirt are suitable for processing for possible latent fingerprints or palm prints.

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Re San Francisco FD-430, dated 3/20/92.

Being forwarded under separate cover to the FBI Laboratory are the following items:

1. One black, heavy cardboard desktop blotter containing a latent shoe impression obtained from the teller's counter area of captioned bank by the Hercules, California Police Department on 3/7/92.
2. Two black and white photographs of shoe impressions left on the top of a stool which was behind the teller's counter area at captioned bank, lifted and photographed by the Hercules Police Department on 3/7/92.
3. Three Polaroid photographs taken by the Hercules, California Police Department of the shoe print located on Item #1, supra, the blotter.
4. Brown paper evidence bag containing a black knit ski mask recovered by the Hercules, California Police Department on March 9, 1992, from a stolen Chevrolet stationwagon, believed to have been the getaway car utilized in captioned robbery.
5. Paper evidence bag containing a torn black and white print shirt recovered from the floor of the above-described getaway car.

For the information of the Bureau, captioned bank robbery was believed to have been committed by individuals

associated with the "Romper Room" Gang from Vallejo, California. This is a loosely knit group of individuals who reside in the same general area of Vallejo and who are believed to be committing armed robberies and drug sales to raise money to finance the production of rap music recordings by one of the members, ANDRE LOUIS HICKS.

A confidential source of [redacted]

provided information to that department that [redacted]

[redacted] Information provided by this informant resulted in the arrest of [redacted] HICKS [redacted] near Fresno, California, [redacted] attempted to rob a bank in Fresno. The Sacramento Division has forwarded certain items of evidence relating to these three subjects, including the shoes worn by the subjects and major case fingerprints.

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On April 27, 1992, an outside witness at captioned bank robbery tentatively identified [redacted] photograph as one of the individuals observed fleeing the immediate area of captioned bank. Based on this identification and the information provided [redacted] it is believed that [redacted] captioned UNSUBS is identical to [redacted]

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[redacted] is a black male, dob [redacted] California driver's license number [redacted] Social Security Number [redacted] pounds, black hair, brown eyes.

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b6  
b7C

ANDRE LOUIS HICKS, alias MacDre, is a black male, dob 7/5/70, 5'11", 140 pounds, black hair, brown eyes, California driver's license A5376275, Social Security Number 552-13-1112.

[redacted] alias [redacted] [redacted] is a black male, dob [redacted] pounds, black hair, brown eyes, California driver's license A5377189.

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#### LEADS

#### SACRAMENTO

AT FRESNO, CALIFORNIA: 1. Will obtain head hair samples from [redacted] and forward the same to the FBI Laboratory for comparison with any hairs found on the above-described ski mask and/or shirt.

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91A-SF-99337

2. Will provide to San Francisco a profile  
photograph of  if available.

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Investigation continuing in the San Francisco  
Division.



AIRTEL

## Federal Bureau of Investigation

Date: 4/14/92

To: Director, FBI

Attention: CRIMINAL INVESTIGATIVE DIVISION

From: SAC, SACRAMENTO (91A-SC-18633) (P)

Subject:

## TYPE:

☒ Robbery **ATTEMPT / CONSPIRACY**  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrier  
 Subclass: ☒ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

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## ENTRY (check one):

☒ New case  
☐ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: **0620** (see codes listed on back)

ANDRE LOUIS HICKS;  
 BANK OF AMERICA  
 1521 FRESNO STREET  
 FRESNO, CALIFORNIA,  
 3/26/92; BR(A)/CONSPIRACY/ATTEMPT;  
 OO: SC  
 Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

☒ Commercial Bank  
☐ Mutual Savings Bank  
☐ Savings and Loan  
☐ Credit Union  
☐ Armored Carrier Co.

## INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other  
 Facility Location: ☒ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural  
 Community Type: ☒ Metropolitan ☐ Suburban ☐ Small City or Town ☐ Rural

## INSTITUTION AREA INVOLVED:

☐ Teller Counter ☐ Drive-in/Walk-up ☐ Courtyard  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☒ Thursday  
☐ Friday ☐ Saturday ☐ Sunday ☐ Unknown  
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ Unknown  
☐ 1-3pm ☐ 3-6pm ☐ 6pm-6am

## SECURITY DEVICES:

Alarm System ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No  
 Surveillance camera ☐ Yes ☐ No ☐ Activated ☐ Yes ☐ No  
 Bait money maintained ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No  
 Guard(s) ☐ Yes ☐ No ☐ On duty ☐ Yes ☐ No  
 Currency dye/gas pack ☐ Yes ☐ No ☐ Taken ☐ Yes ☐ No  
 Bullet resistant enclosure ☐ Yes ☐ No

Functioned ☐ Yes ☐ No  
 Functioned ☐ Yes ☐ No  
 Bait criteria met ☐ Yes ☐ No  
 Armed ☐ Yes ☐ No  
 Functioned ☐ Yes ☐ No ☐ Unknown

SUBJECTS: Number known involved 3 or ☐ Unknown

Race/sex - specify number each:

White Male 3 White Female \_\_\_\_\_  
 Black Male \_\_\_\_\_ Black Female \_\_\_\_\_  
 Hispanic Male \_\_\_\_\_ Hispanic Female \_\_\_\_\_  
 Other Male \_\_\_\_\_ Other Female \_\_\_\_\_  
 Unknown Male \_\_\_\_\_ Unknown Female \_\_\_\_\_

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LOOT TAKEN: ☐ Yes ☒ No

☐ Cash \$ \_\_\_\_\_ ☐ Unknown  
☐ Securities - Face value \$ \_\_\_\_\_ ☐ Unknown  
☐ Other property \$ \_\_\_\_\_ ☐ Unknown

LOOT RECOVERED: ☐ Yes ☐ No

☐ Cash \$ \_\_\_\_\_  
☐ Securities - Face value \$ \_\_\_\_\_  
☐ Other property \$ \_\_\_\_\_

VIOLENCE: ☐ Yes ☐ No

☐ Shooting ☐ Physical Assault  
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage  
 Customer \_\_\_\_\_  
 Employee \_\_\_\_\_  
 Employee family \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Law Officer \_\_\_\_\_  
 Guard \_\_\_\_\_  
 Other \_\_\_\_\_

## MODUS OPERANDI:

☒ Switch vehicle(s) used

☒ Firearm used  
☒ Handgun

☒ Ski masks/theatrical masks  
☒ Gloves/hand covering worn

☒ Vehicle getaway  
☒ Auto

☒ Other M.O.  
 (Describe in narrative)

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☒ Joint FBI/Police Total number of subjects 3Predominate solution factor: ☒ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.Elapsed time-violation to solution: ☒ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yrInterstate aspect: ☐ Yes ☒ No ☐ Unknown Multiple ☐ BB, BL, or BE activity: ☒ Yes ☐ NoSubject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number 2Subject(s) on parole/probation (Federal or State) at the time of offense: ☒ Yes ☐ No Number 2Subject(s) in escape status: ☐ Yes ☒ No Number \_\_\_\_\_Drugs user(s) involved: ☒ Yes ☐ No ☐ Unknown Number 3NABRA cancellation: ☐ Yes ☒ No (attach administrative comments)

ENTERED BANK ADMIN

2 - Bureau 1 - AQ, DN, LV, LA, PX, PD, SU, SD, SE,

☒ Copy of demand note enclosed.

2 - SF (1 - CRA)

☒ Surveillance/arrest photos enclosed.

② - Sacramento (91A-SC-18633) RRC/15 (15)

1-BR Coordinator

1-

91A-SC-18633-411  
 SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-SC-18633

Sacramento, CA 95813

April 14, 1992

[REDACTED]  
ANDREW LOUIS HICKS;  
BANK OF AMERICA  
1521 FRESNO STREET  
FRESNO, CALIFORNIA,  
MARCH 26, 1992;  
CONSPIRACY & ATTEMPT/BANK ROBBERY

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On March 25, 1992, [REDACTED] notified the Federal Bureau of Investigation (FBI) that they had several subjects under surveillance and had received informant information that [REDACTED]

[REDACTED] FBI agents and Vallejo Police Department surveilled the vehicle, a 1991 four-door Chevrolet Geo, champagne in color, with California license 2WYH354, which was a car rented from BUDGET RENT-A-CAR from the Vallejo area to the Fresno area. When the subjects arrived in the Fresno area, they were observed to "case" numerous banks in the downtown Fresno area. The subjects eventually attempted to get rooms at the CENTRE PLAZA HOLIDAY INN but found out there were no vacancies and subsequently ended up at the LA QUINTA INN in downtown Fresno. [REDACTED]

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The subjects obtained their rooms at the LA QUINTA INN and did not commit a robbery on March 25 [REDACTED]

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At approximately 9 a.m. on the 26th, subject's were observed to enter the two vehicles (the rented vehicle from Vallejo and a second vehicle that was obtained in the Fresno area for committing the robbery) and proceeded through the downtown Fresno area. The subjects parked the rented vehicle at a location near downtown, and all entered the second vehicle that was obtained to commit the robbery. The subjects were seen to drive around the BANK OF AMERICA at 1521 Fresno Street and to park in the parking lot on at least two occasions. On one of those occasions [REDACTED] was observed to start to get out of

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91A-SC-18633

the vehicle and pull a nylon-type mask down over his face but then stopped prior to exiting the vehicle, re-entered the vehicle, and the vehicle left the parking lot.

Information was received that [REDACTED]

[REDACTED] The subjects subsequently checked out of the LA QUINTA INN and proceeded northbound back to the Vallejo area in two separate vehicles. [REDACTED]

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The subjects were subsequently stopped and arrested prior to reaching Vallejo.

Following is a description of the subjects:

Name:  
Sex:  
Race:  
Age:  
Date of birth:  
Eyes:  
Hair:  
Weight:  
Height:  
Place of birth:  
Social Security  
Account Number:  
FBI number:  
CII number:  
Home address:

[REDACTED]  
Male  
Black

[REDACTED]  
Brown  
Black

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[REDACTED]  
Vallejo, California

Name:  
Sex:  
Race:  
Age:  
Date of birth:  
Eyes:  
Hair:  
Weight:  
Height:  
Place of birth:  
FBI number:  
CII number:  
Home address:

[REDACTED]  
Male  
Black

[REDACTED]  
Brown  
Black

b6  
b7C

[REDACTED]  
Vallejo, California

91A-SC-18633

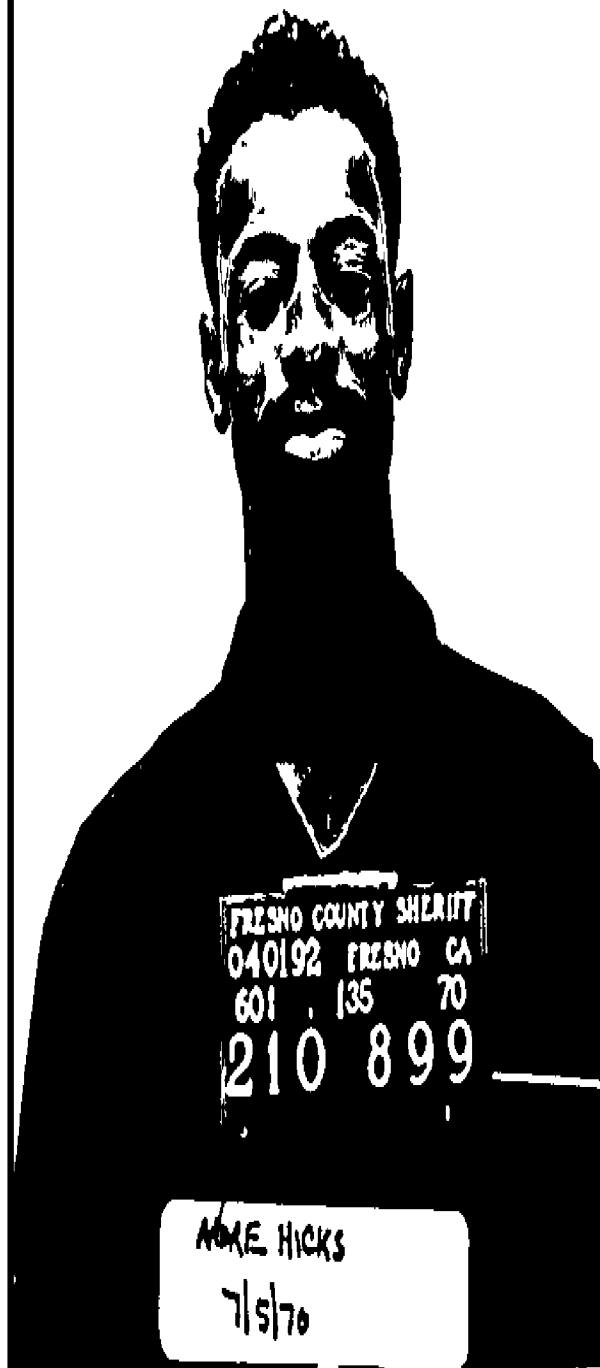
Name:	ANDREW LOUIS HICKS
Alias:	Mac Dre
Sex:	Male
Race:	Black
Age:	21
Date of birth:	July 5, 1970
Place of birth:	Oakland, California
Sex:	Male
Eyes:	Brown
Hair:	Black
Weight:	135 lbs.
Height:	6'1"
FBI number:	512116KA6
Social Security	
Account Numbers:	552-13-1112
	553-13-1112
CII number:	A09078460
Home address:	333 Saybrook Way
	Vallejo, California

A subsequent search of the rented vehicle revealed that there were numerous sets of clothing, a Glock 9mm handgun, two pairs of cotton gloves, and miscellaneous other items. Two masks were recovered from the roadside where the vehicles were observed to pull over and stop while en route back to Vallejo.

ARMED AND DANGEROUS

b6

b7C



FRESNO COUNTY SHERIFF  
040192 FRESNO CA  
601 135 70  
210 899

MOKE HICKS  
7/5/70

91A-SC-18633

FOR FILE



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Sacramento

Date: May 26, 1992

FBI File No. 91A-SF-96215

Lab No. 20212030 S QV UF TL

Reference: Communication dated February 6, 1992

Your No. 91A-SF-96215 (P)

Re: UNSUBS (5);  
BANK OF AMERICA,  
1748 RAILROAD AVENUE,  
LIVERMORE, CALIFORNIA  
AUGUST 16, 1991  
BR(A)

OO: San Francisco

Specimens received: February 12, 1992

## Specimens:

Q14-Q19 Six (6) cartridges

Q20 Magazine

K1 9mm Luger S.W.D. Inc., M11/Nine, pistol, serial  
number partially obliterated

## Result of examination:

FIREARMS:

Reference is made to FBI Laboratory report number  
10823001 S QV dated March 4, 1992, wherein specimens Q1 through  
Q13 have been previously described.

Page 1

(over)

- 2 - San Francisco (91A-SF-96215)  
2 - San Francisco (91A-SF-96137)

91A-SC-18633-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1992	
FBI - SAC	

b6  
b7C

This Report Is Furnished For Official Use Only

01014200009 P.00704  
This report confirms and supplements the telephonic results furnished to Special Agent [redacted] on May 6, 1992.

b6  
b7C

The Q1 through Q4 and Q6 through Q12 cartridge cases were microscopically compared to test cartridge cases fired in the K1 pistol in the Laboratory. Based on these comparisons, the Q1 through Q4 and Q6 through Q12 cartridge cases were identified as having been fired in the K1 pistol.

Specimens Q14 through Q19 are 9mm Luger cartridges of Winchester manufacture which are loaded with "Silvertip" hollow-point bullets.

The K1 pistol was test fired in the Laboratory using the Q20 magazine and was capable of select-fire, full automatic and semi-automatic firing. Gunpowder residues were present in the barrel of the K1 pistol when it was received in the Laboratory which indicates that the K1 pistol has been fired since last cleaned. It is not possible to determine when the K1 pistol was last fired.

NUMBER RESTORATION:

Examination and processing of K1 partially restored the original obliterated serial number and it was determined to be [redacted]. The first asterisk represents fragments that were partially restored and concluded to be a [redacted] a [redacted]. The second asterisk represents most likely a [redacted] but a [redacted] could not be eliminated.

b6  
b7C

DNA ANALYSIS:

No blood was found on specimens Q14 through Q20 or K1.

FINGERPRINT:

The Sacramento office is being separately advised concerning the results of the requested latent fingerprint examinations.

016742830003 F. 04. 04

**DISPOSITION:**

The submitted specimens are being returned to the Sacramento office under separate cover by Air Express.





**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: Sac, Sacramento (91A-SC-18633)      Date: May 21, 1992

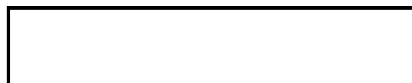
FBI File No. 91A-SC-18633

Lab No. 20519010 D WW

Reference: Communication dated April 2, 1992

Your No.

Re:



b6  
b7C

ANDRE LOUIS HICKS;  
BANK OF AMERICA,  
1521 FRESNO STREET,  
FRESNO, CALIFORNIA;  
3/26/92;  
BR(A) - CONSPIRACY;

OO: SACRAMENTO

Specimens received: May 19, 1992

The FBI Laboratory has received the evidence which you sent for examination. The examinations will take about 6 weeks to complete as Laboratory resources and priorities permit. Please call us at (202) 324-3792 if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

COPY SENT TO  
CASE AGENT

91A-SC-18633-43

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 11 1992	
FBI - SACRAMENTO	



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO. 91A-SC-18633 (P)  
LATENT CASE NO. D-4394

5/27/92

TO: SAC, Sacramento

RE:

[REDACTED]  
ET AL.;  
BANK OF AMERICA  
1521 FRESNO STREET  
FRESNO, CALIFORNIA  
3/26/92;  
BR(A) - CONSPIRACY

b6  
b7C

REFERENCE: Airtel 4/2/92

EXAMINATION REQUESTED BY: Sacramento

SPECIMENS: Numerous miscellaneous items

Major case prints of [REDACTED] FBI

[REDACTED] FBI  
and ANDRE LOUIS HICKS, FBI #512116KA6

b6  
b7C

Thirty-two latent fingerprints and two latent palm prints of value were developed on seven of the specimens, a roll of tape, a piece of paper designated 1B, a receipt designated 2A, a receipt designated 2D, a brown paper bag, a rental car agreement, and a notebook. No latent prints of value are present or were developed on the remaining specimens.

Eleven latent fingerprints developed on four specimens have been identified as fingerprints of [REDACTED] FBI # [REDACTED] as follows:

One on a piece of paper, designated 1B, bearing notations [REDACTED]

b6  
b7C

Two on a receipt, designated 2A, dated 3/2/92,

# [REDACTED]

One on a receipt, designated 2D, dated 2/24/92, for the amount of \$300.00, and # [REDACTED]

(Continued on next page)

SAC, Sacramento

5/27/92

Seven on a red spiral notebook, pages 2, 7, 8, 9  
and the back cover

b6  
b7C

Thirteen latent fingerprints and one latent palm print  
developed on three specimens have been identified as fingerprints  
of [REDACTED] FBI # [REDACTED] as follows:

Four fingerprints on a brown paper bag  
Seven fingerprints and one palm print  
on a Budget Rental Car Agreement  
Two fingerprints on the back cover of a  
red spiral notebook

b6  
b7C

The remaining latent prints are not fingerprints or a  
palm print of [REDACTED] HICKS.

b6  
b7C

The major case prints of [REDACTED] HICKS are  
being retained in the Identification Division files and you will  
received a copy of their identification records separately. The  
four pair of shoes submitted are being retained in the Laboratory  
Division for additional examinations and will be returned to you  
separately. The remaining specimens are being returned under  
separate cover.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 5/27/92

Re: b6  
b7c

TO: SAC, Sacramento

ET AL.;  
BANK OF AMERICA  
1521 FRESNO STREET  
FRESNO, CALIFORNIA  
3/26/92;  
BR(A) - CONSPIRACY

## Invoice of Contents

Description of Contents:

91A-SC-18633 (P)

FBI File#

Case# D-4394

Numerous miscellaneous items

Your#

Shipping#

☐ Return toRoom TL

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

COPY SENT TO  
CASE AGENT

All items listed above are contained in this package.

A detailed description of items will be found in Bureau communication dated 5/27/92.

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

91A-SC-18633-46

SEARCHED <i>bw</i>	INDEXED <i>bw</i>
SERIALIZED <i>bw</i>	FILED <i>bw</i>
JUN 8 1992	
FBI - SACRAMENTO	

6892  
1B5 + 1  
(items)  
Reg. # 133477

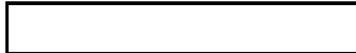
**First  
Interstate  
Bank**

First Interstate Bank  
of California  
South San Joaquin District  
3130 W. Main Street, Suite B  
Visalia, CA 93291  
209 738-5810



b6  
b7C

March 27, 1992

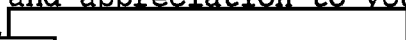



b6  
b7C

Supervising Senior Resident Agent  
Federal Bureau of Investigation  
7108 North Fresno Street, Suite 320  
Fresno, California 93720

Dear 

b6  
b7C

My heartfelt thanks and appreciation to you and  
your special agents. 

 for your concern and  
support of the employees at our Fresno Main  
branch on March 26th. Everyone at First  
Interstate Bank appreciates the difficult job  
you have and our continuing good relationship  
with yourselves is of utmost importance to us.

b6  
b7C


Again, thank you for the professional manner in  
dealing with the situation Thursday and as  
always, if we can do anything for you, your  
agents or the FBI, please don't hesitate to  
call upon us.

Sincerely,




cc: 

91A-SC-18633-47

SEARCHED	INDEXED
SERIALIZED <i>ds</i>	FILED <i>ds</i>
JUN 12 1992	
FBI - SACRAMENTO	
ASAC ROBINSON 	

b6  
b7C

SSRA 

*Copy to personnel  
file # 551A*  


*We go the extra mile for you.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

CAFBISCOO

PCN 921627469308

CAFBISCOO  
FED BUREAU OF INVEST  
FEDERAL OFFICE BUILDING  
2800 COTTAGE WAY  
SACRAMENTO, CA 95825-1895

DO NOT MAIL

b6  
b7c

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CASE AGENT

91A-SC-18633-49

SEARCHED	INDEXED
SERIALIZED <i>dw</i>	FILED <i>dw</i>
JUL 1 1992	
FBI-SACRAMENTO	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

CAFBISCOO

PCN 921627469308

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-512116KA6

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
HICKS, ANDRE LOUIS	512116KA6	06/11/92

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	07/05/70	511	135	BRO	BLK	CALIFORNIA

FINGERPRINT CLASS  
PM 70 10 PM 08  
PI PO 14 PI 09

1-ARRESTED OR RECEIVED 05/07/89 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-V299381  
CHARGE 1-GIVE FALSE INFORMATION TO PEACE OFFICER

2-ARRESTED OR RECEIVED 06/15/89 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-V302028  
CHARGE 1-WRNT 83956 FALSE ID TO PEACE OFFICER

3-ARRESTED OR RECEIVED 07/07/89 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-V303428  
CHARGE 1-BATTERY WITH SERIOUS BODILY INJURY  
CHARGE 2-CONSPIRACY COMMITT CRIME

4-ARRESTED OR RECEIVED 09/04/89 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-V307013 NAME USED-HICKS, ANDRE LEWIS  
CHARGE 1-POSSESS BASE ROCK COCAINE FOR SALE

5-ARRESTED OR RECEIVED 05/28/90 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-0000409146  
CHARGE 1-BATTERY ON PERSON WARRANT 88415

6-ARRESTED OR RECEIVED 09/19/90 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

CAFBISCOO  
PART 2

PCN 921627469308

- FBI IDENTIFICATION RECORD - FBI NO-512116KA6

AGENCY CASE-0000416542  
CHARGE 1-FALSE ID TO POLICE WARRANT 83956

7-ARRESTED OR RECEIVED 06/21/91 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-0000432547  
CHARGE 1-TERRORIST THREAT

8-ARRESTED OR RECEIVED 07/13/91 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-0000433535  
CHARGE 1-TERRORIST THREAT WARRANT

9-ARRESTED OR RECEIVED 08/30/91 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-0000436037  
CHARGE 1-TERRORIST THREAT WARRANT 97517-2  
CHARGE 2-FELONY TO MISD WARRANT 97517-2

10-ARRESTED OR RECEIVED 12/20/91 SID-CA09078460  
AGENCY-SHERIFF'S OFFICE FAIRFIELD (CA0480000)  
AGENCY CASE-0000441180  
CHARGE 1-ASSAULT DW W/GBI WARRANT

11-ARRESTED OR RECEIVED 03/26/92  
AGENCY-FBI SACRAMENTO (CAFBISCOO)

CHARGE 1-CONSPIRACY & ATTEMPT ARMED B R

RECORD UPDATED 06/11/92



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/7/92

TO : DIRECTOR, FBI  
 (ATTN: TSD, ENGINEERING SECTION, AUDIO AND  
 PROCESSING UNIT)

FROM : SAC, SACRAMENTO (91A-SC-18633)(P)

SUBJECT :

ANDRE LEWIS HICKS;  
 BANK OF AMERICA  
 1521 Fresno St.  
 Fresno, CA  
 3/26/92  
 BR(A)-CONSPIRACY  
 OO: SC

b6  
 b7C

Being sent under separate cover for GSDR

b7D

For information, the U.S. Attorneys Office and an  
 Eastern District of California judge who is trying the case  
 requested that we determine as soon as possible whether

b7D

TSD is requested to attempt

b7D

91A-SC-18633-51

2 - Bureau (TSD, Engineering Section,  
 Audio Video Processing Program)

1 - Package copy

2 - SC  
 RRC:110

COPY SENT TO  
 CASE AGENT

SEARCHED INDEXED  
 SERIALIZED FILED

(X)

b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

(5)

91A-SC-18633

[REDACTED]  
[REDACTED] it is requested that the TSD unit  
notify the investigating agent in writing so that the U.S.  
Attorneys Office can be advised. Any questions or problems  
can be referred to SA [REDACTED] Fresno Resident Agency,  
209/436-4474.

b6  
b7C  
b7D



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, San Francisco (91A-SF-99337) (CRA-1)

Date: July 29, 1992

REGISTERED

FBI File No. 91A-SF-99337

Lab No. 20501023 D/S WW AN  
20519010 D WW

Reference: Communications dated April 2, 1992, and  
April 28, 1992

Your No.

Re: UNSUBS (2);  
Wells Fargo Bank  
1631 Sycamore Avenue  
Hercules, California  
3/7/92  
BR (A);

OO: SAN FRANCISCO

(X)

Specimens received: May 1, 1992, under cover of communication  
dated April 28, 1992 (20501023 D/S WW AN):

**Specimens:**

Q1 Desktop blotter  
Q2-Q6 Five black and white photographs of footwear  
impressions  
Q7 Ski Mask  
Q8 Black and white shirt

91A-SC-18633-52

**COPY SENT TO  
CASE AGENT**

2 - SAC, Sacramento (91A-SC-18633)

Page 1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1992	
FBI - SACRAMENTO	

(over)

Specimens received May 19, 1992, under cover of communication dated April 2, 1992 (20519010 D WW) from SAC, Sacramento (91A-SC-18633) under the title [REDACTED]

b6  
b7C

[REDACTED] ANDRE LOUIS HICKS; BANK OF AMERICA, 1521 FRESNO STREET, FRESNO, CALIFORNIA; 3/26/92; BR(A) - CONSPIRACY;

K1-K2        Pair of black Travel Fox shoes

K3-K4        Pair of Nike athletic shoes

K5-K6        "        "        "        "        "

K7-K8        "        "        "        "        "

#### Results of examination

The questioned footwear impression depicted in the specimen Q2 and Q6 photographs bears design similarities with the K3 left shoe. However, because of the indistinct nature of the questioned impression, as well as a lack of individual identifying characteristics, a definite conclusion could not be reached whether the impression was or was not made by the K3 shoe.

It was concluded that the two questioned footwear impressions represented by specimens Q1 through Q6 were not made by the K1, K2 and K4 through K8 shoes.

Photographs have been made and are retained.

A Caucasian head hair found in the debris removed from the Q7 ski mask has been preserved for possible future comparisons. No Negroid hairs were found on specimens Q7 or Q8.

Miscellaneous textile fibers found in the debris from specimens Q7 and Q8 have been preserved for possible future comparisons.

Specimen Q8 will be returned with the results of the latent fingerprint examination. The remaining items are being returned to contributors separately.

O-4 (Rev. 1-9-90)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: July 29, 1992

Re:

b6  
b7c

TO: SAC, SACRAMENTO  
(91A-SC-18633)  
(FRESNO RA)

ANDRE LOUIS HICKS;  
BANK OF AMERICA,  
1521 FRESNO STREET,  
FRESNO, CALIFORNIA;  
3/26/92;  
BR(A) - CONSPIRACY;

Invoice of Contents

Description of Contents:

K1 - K8

FBI File# 91A-SC-18633

Case# 20519010 D WW

Your#

Shipping#

☐ Return to

Room TL

Ext.

SHIPPING METHODS

Air Freight and Express Services

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

☐ Overnight

☐ 2-Day Standard Service

☐ Saturday Delivery

☐ Economy (2-3 Days Service)

☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

COPY SENT TO  
CASE AGENT

91A-SC-18633-53

All items listed above are contained in this package.

A detailed description of items will be found in Bureau communication dated

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1992	
FBI - SACRAMENTO	

7-31-92  
Spec 106  
105 (\*77418), Reg. #  
(\*1), R73485747, gw

# Memorandum



To : SAC, SACRAMENTO (91A-SC-17148) (P) Date 7/31/92

From : SA [redacted]

Subject: [redacted]

b6  
b7C

CONSPIRACY TO COMMIT BANK ROBBERY;  
OO:SC

Re Sacramento memo dated 8/29/91.

On 7/11/92, AUSA [redacted] Eastern District of California, Sacramento, California, was contacted concerning the above case. AUSA [redacted] was aware of the fact that numerous items of evidence were obtained via a search warrant from the above subjects' residence. The FBI is interested in returning the items if AUSA [redacted] had no problems with the return of the evidence. AUSA [redacted] advised that due to the fact that Fresno FBI and the United States District Court are still in the process of prosecuting three males who were possibly members of the "ROMPER ROOM" gang out of Vallejo, California (91A-SC-18633), AUSA [redacted] requested that the evidence be retained until the conclusion of the Fresno conspiracy trial.

b6  
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AUSA [redacted] rationalized that possibly one of the co-defendants in the Fresno conspiracy case may decide to cooperate and the evidence seized in the above captioned case may be useful in the prosecution of the three subjects.

b6  
b7C

18-Sacramento

(2-91A-SC-17148)

(2-91A-SC-18633)

(2-91A-SC-18206)

(2-91A-SC-17505)

(2-91A-SC-16285)

(2-91A-SC-16406) 16406

(2-91A-SC-16470)

(2-91A-SC-16530)

(2-91A-SC-16611)

KNZ:prc

(18)

ARMED AND DANGEROUS

91A-SC-18633-54

COPY SENT TO  
CASE AGENT

SEARCHED	INDEXED
SERIALIZED	FILED
AUG -7 1992	
FBI - SACRAMENTO	

AGENT COPY

91A-SC-17148

LEAD:

SACRAMENTO DIVISION:

AT FAIRFIELD, CALIFORNIA:

To maintain contact with the Fresno Resident Agency concerning the adjudication of their conspiracy case (91A-SC-18633). After the conspiracy has been adjudicated, to check with the U.S. Attorney's Office in order to determine the disposition of the evidence in the above captioned case.

ARMED AND DANGEROUS

91A-SC-16406

MODESTO BEE 8/17/92

[Redacted]

Bank of America  
1521 Fresno St.  
Fresno, CA  
3/26/92  
BR(A) Conspiracy  
OO: SC

## Prisoner's jailhouse rap attracts cult following

b6  
b7c

The Associated Press

**VALLEJO** — A rapper who had little success before he was locked up is becoming a cult hero behind bars, cranking out raps as he awaits trial on robbery charges.

Andre Hicks, 22, who goes by the moniker Mac Dre, has seen his popularity soar since his arrest in March. Police say Hicks was part of a foiled robbery attempt in Fresno.

He's grabbed a lot of attention with a cassette recording of a jailhouse rap that's been released in record stores around the San Francisco Bay Area. Mac Dre stickers and posters are popping up all over the place and disc jockeys are clamoring for interviews.

Sales of his existing tapes and compact discs have boomed.

But the rap artist says he's miserable.

"I'm just getting tired of being here," Hicks said in a telephone interview with the Contra Costa Times from jail. "It kind of gets to me. They try to keep me quiet."

His jail-house tape's title track, "Back N da Hood," expresses his feelings about being locked up:

"They try to keep me down, keep me in a ditch, but the only thing they doin' is makin' me rich," Hicks raps.

Investigators said they are

looking into whether Hicks can legally profit from record sales of the tape.

Hicks told the Times he made the recordings over the phone from jail.

"My producer hooked it up."

After the taping, the producer mixed and polished the performance. The five-song tape is now on sale for \$5.99, along with \$10 T-shirts and \$12 caps.

Much of the tape expresses outrage through X-rated jabs at the Vallejo Police Department, even naming a specific detective.

Hicks said that although his neighborhood in Vallejo has its share of crime, he is not a criminal. He said the police spent a lot of time harassing him nonetheless.

Since the rapper landed behind bars, about 25,000 Mac Dre tapes have sold, according to his producer, who goes by the name of Khayree.

Police, however, said Hicks has an extensive arrest record for alleged crimes ranging from public intoxication to weapons and drug incidents. Rick Nichelman, the detective named in one of Hick's recordings, said some of the charges are pending and others have been dropped.

"It's ridiculous to think every one of those (run-ins with police) is fabricated by the police department," Nichelman said.

91A-SC-18633-57

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CASE AGENT

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1992	
FBI - SACRAMENTO	



**FDIC**Federal Deposit Insurance Corporation  
Washington, DC 20429

Office of the Executive Secretary

September 10, 1992

Special Agent [redacted]  
Federal Bureau of Investigation  
P. O. Box 26434  
Fresno, California 93729

b6  
b7C

Dear [redacted]

b6  
b7C

By telephone on September 9, 1992, you requested proof of the insured status of Bank of America National Trust and Savings Association, San Francisco, California, at the time of a robbery at its "West Fresno Branch" located at 1521 Fresno Street, Fresno, California, on March 26, 1992.

In response to the request, we are enclosing a Certificate of Proof of Insured Status certifying that Bank of America National Trust and Savings Association was an insured depository institution on the date in question. Also enclosed is a duplicate of the insurance certificate which was issued to this institution dated December 23, 1969, the most recent date upon which a certificate was issued to this institution.

Please note that insurance applicable to the main office of an insured depository institution is applicable to any domestic (U.S.) branch office of that institution.

If I can be of further assistance in this matter, please let me know.

Sincerely,

*Patti C. Fox*  
Patti C. Fox  
Assistant Executive Secretary

Enclosures

91A-SC-18633-58

b6  
b7C

SEARCHED	INDEXED
SERIALIZED <i>th</i>	FILED <i>th</i>
SEP 15 1992	
FBI - SACRAMENTO	

CERTIFICATE OF PROOF OF INSURED STATUS

1. I, Patti C. Fox, hereby certify and attest that I am the Assistant Executive Secretary of the Federal Deposit Insurance Corporation and that I have the official custody of the records of the Federal Deposit Insurance Corporation.

2. I further certify that Bank of America National Trust and Savings Association, San Francisco, California, was admitted to membership in the Federal Deposit Insurance Corporation on January 1, 1934, the date upon which federal deposit insurance became effective pursuant to the Banking Act of 1933, Pub. L. No. 66, § 12B, 48 Stat. 162, as shown by entry in the official records of the Corporation, a copy of which is attached hereto as Exhibit "A."

3. I further certify that effective March 31, 1969, B. A. National Bank, San Francisco, California, was admitted to membership in the Corporation, and effective the opening of business April 1, 1969, merged, under its charter and with the title "Bank of America National Trust and Savings Association," with Bank of America National Trust and Savings Association, San Francisco, California, and, in connection with the transaction, the offices of Bank of America National Trust and Savings Association were continued as offices of the resultant bank, as shown by entry in the official records of the Corporation, a copy of which is attached hereto as Exhibit "B."

4. I further certify that Bank of America National Trust and Savings Association, San Francisco, California, has a branch located at 1521 Fresno Street, Fresno, California, established on March 3, 1924, as shown by entry in the official records of the Corporation, a copy of which is attached hereto as Exhibit "C."

5. I hereby further certify that, after diligent search, no record or entry in the official records of the Federal Deposit Insurance Corporation has been found to exist which terminated the status of Bank of America National Trust and Savings Association as an insured depository institution under the provisions of section 8 of the Federal Deposit Insurance Act, 12 U.S.C. 1818, on or before March 26, 1992.

DATED: September 10, 1992

(SEAL)

653568

*Patti C. Fox*

Patti C. Fox

Assistant Executive Secretary  
FEDERAL DEPOSIT INSURANCE CORPORATION

CITY OF WASHINGTON     )  
                                      ) SS  
DISTRICT OF COLUMBIA )

I, , a Notary Public in and for the District of Columbia, hereby certify that Patti C. Fox, whose signature appears above, is personally known to me, that the said Patti C. Fox is Assistant Executive Secretary of the Federal Deposit Insurance Corporation and has custody of the official records of the Federal Deposit Insurance Corporation which pertain to the insured status of depository institutions, and that the signature above of the said Patti C. Fox is genuine. I further certify that I have a seal of office and have official

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duties in the District of Columbia where the said Patti C. Fox is employed and where the aforesaid official records are kept.

DATED: September 10, 1992

(SEAL)



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September 14, 1995

My Commission expires. \_\_\_\_\_

(EXCERPT FROM FDIC RECORDS)

Location San Francisco FDIC No. 3510-6  
State CALIFORNIA  
Bank Name Bank of America National Trust and Savings Association

Date Registered 12-4-33 Charter No. 13044  
Date Cert Mailed 12-26-33

FDIC 620501 (5-89)

NATIONAL BANK CARD

EXHIBIT "A"

DIVISION OF RESEARCH

April 4, 1969

NAME OF BANK

✓ \*B. A. National Bank  
San Francisco, California  
(Certificate No. 19927-3)

EFFECTIVE DATE

March 31, 1969

*(See Board. Case - Meeting dated Feb. 6, 1969)*

ACTION TAKEN

Subject bank, a new National bank, admitted to membership in the Corporation.

Effective opening of business April 1, 1969, subject bank merged with Bank of *Lat.*  
America National Trust and Savings Association, San Francisco, California, #3576-  
under the charter of subject bank with the title "Bank of America National  
Trust and Savings Association".

In connection with the transaction, the branches operated by Bank of America  
National Trust and Savings Association were continued as branches of the  
merged bank.

(San Francisco County)

The Certificate of the Comptroller  
of the Currency is in proper form  
and order and in compliance with  
statutory provisions.

Division of Research

By:

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DISTRIBUTION

Secretary ✓  
Office Copy (2)  
S/E District (2)  
Review Section  
General Files  
Bank Statistics  
Fiscal Agent  
Information Office  
Review Section - Trust  
Report Control  
Div. of Exam.  
C. J. [unclear]

*Notations  
made  
by  
B.A. N.B.*

✓ Address of Bank:  
300 Montgomery Street  
San Francisco, California 94120

Note: One-Bank Holding Company  
The merged bank is scheduled to open  
for business on April 1, 1969.

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EXHIBIT "B"

=>

-----DQED0  
DATAQUERY: ROW DISPLAY ROW 00012 PAGE 00001  
-----

CERT	3510-6 FDIC Certificate Number
INSTNAME	Bank of America National Trust and Savings Association
OFFNAME	WEST FRESNO BRANCH
PADDR	1521 FRESNO STREET
PCITY	FRESNO
PSTALP	CA
PZIP5	93706
OFFNUM	244
ESTDATEYMD	1924-03-03

-----  
<PF1> HELP                    <PF2> RETURN                    <PF3> PREV ROW                    <PF4> NEXT ROW  
<PF5> NOT USED                <PF6> STATS                    <PF7> BACKWARD                    <PF8> FORWARD  
B    ≡≡≡                                    LU #16

EXHIBIT "C"

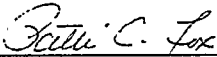
CERTIFICATION

I, Patti C. Fox, Assistant Executive Secretary of the Federal Deposit Insurance Corporation, hereby certify and attest that the attached duplicate copy of the certificate of insurance issued to Bank of America National Trust and Savings Association, San Francisco, California, is a true and correct copy of the original.

DATED: September 10, 1992

(SEAL)

653563

  
\_\_\_\_\_  
Patti C. Fox  
Assistant Executive Secretary  
FEDERAL DEPOSIT INSURANCE CORPORATION



# FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D. C.

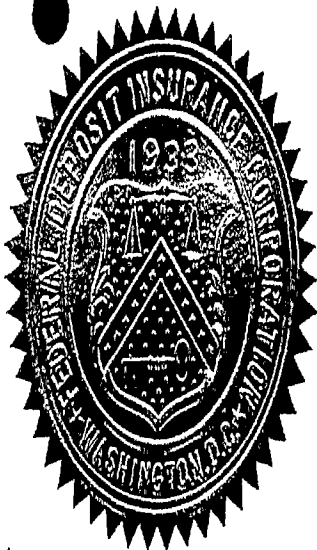
Hereby certifies that the deposits of each depositor in

BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION

SAN FRANCISCO

CALIFORNIA

are insured to the maximum amount provided by the  
Federal Deposit Insurance Act



No: 3510-6

In testimony whereof, witness my signature and the seal of the  
Corporation this 23RD day of DECEMBER, 1969

Attest:

SECRETARY

CHAIRMAN OF THE BOARD OF DIRECTORS

91A-SC-18633  
RRC/kjh

1

[redacted] date of birth: [redacted] was  
contacted at her residence to view a photographic line-up  
connected to the bank robbery of the WELLS FARGO BANK in  
Hercules, California, on March 7, 1992. [redacted] supplied the  
following home address and telephone numbers:

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Home address:

Home telephone:

Work telephone:

[redacted]  
[redacted] California [redacted]  
[redacted]

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91A-SC-18633-59

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth:  
[redacted] was contacted at her residence. She was advised of the identity of the interviewing agent and that she was being contacted in regards to observing unusual behavior by one, and possibly two, black male adults in a housing complex in Hercules, California, on March 7, 1992.

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[redacted] was read the photographic line-up admonition, which states: "I am about to show you a group of photographs to see if you can make an identification of the person who committed the crime now being investigated. The group of photographs may or may not include a photograph of the person who committed the crime. You should only make an identification if you can do so. You may not talk to anyone while viewing the photographs. The photographs you are viewing may or may not depict the hairstyle or facial hair similar to that of the person who committed the crime, since hairstyles, beards, and mustaches are easily changed. Note also that photographs do not always depict the true complexion of a person - it may be lighter or darker than shown. Pay no attention to markings or numbers appearing in any particular photograph. Please do not discuss with any other witness whether or not you have selected a photograph during this showing."

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In addition to admonition, she was advised by the investigating agent that she was under no obligation to choose one of the photographs and that she should take her time while viewing them.

[redacted] was then displayed a photographic line-up consisting of color photos of six adult males further described as follows:

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1) [redacted] black male, date of birth:

2) [redacted] black male, date of birth:

Investigation on 10/7/92 at Hercules, California File # 91A-SC-18633 -60

by SA [redacted] kjh Date dictated 10/9/92

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91A-SC-18633

Continuation of FD-302 of [REDACTED], On 10/7/92, Page 2

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3) ANDRE LOUIS HICKS, black male, date of birth:  
July 5, 1970.

4) [REDACTED] black male, date of birth:

5) [REDACTED] black male, date of birth:

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6) [REDACTED] black male, date of birth:

After viewing the photographic line-up for approximately five to ten seconds, [REDACTED] chose the photograph in position #2 as the individual she saw driving the [REDACTED] on Bluff Court in Hercules, California, on March 7, 1992. She based her decision on the general appearance of the individual, the roundness of his face, and his hairstyle.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/92

[redacted] -date of birth: [redacted]  
[redacted] Fresno, California [redacted] telephone: [redacted] work  
address: [redacted] Fresno, California--was contacted  
at her place of business. [redacted] was advised of the identity of  
the interviewing agent and that she was being contacted in  
regards to activities that took place on March 25 and 26, 1992.  
[redacted] supplied the following information:

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[redacted] did not remember exactly what dates were involved  
but advised that she remembers [redacted] calling her the day  
before they came down to Fresno to visit and advising her that  
they were planning on coming to Fresno. [redacted] called her back a  
second time on that day and advised that they would be down the  
following day. On the following day at approximately 2 p.m.,  
[redacted] received a telephone call from [redacted] advising that they  
were in Fresno and that he was going to put [redacted] phone for  
her to give him directions to the house. [redacted] gave [redacted]  
directions, and they arrived at the house located at [redacted]  
approximately ten to fifteen minutes later.

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The occupants of the vehicle [redacted]  
[redacted] MAC DRE, [redacted] advised that she had  
met three of the four individuals, being [redacted] MAC DRE,  
[redacted] at a concert that took place in Fresno  
approximately two to three weeks prior to them visiting at the  
end of March. [redacted] and the four occupants of the car left their  
house and proceeded to some hotels in the downtown Fresno area.  
[redacted] had requested [redacted] rent the rooms, stating that  
they did not have photo identifications. [redacted] requested [redacted]  
to rent one room at the HILTON for a friend who was supposed to  
be coming in later. [redacted] stated that they did not want to stay  
at the HILTON because of the way they were treated at the HILTON  
when they stayed during the concert. [redacted] advised they  
attempted to rent rooms at the HOLIDAY INN, but there were no  
vacancies due to a convention.

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They proceeded from the HOLIDAY INN to the LA QUINTA,  
located in downtown Fresno, where BROWN reserved four rooms for  
[redacted] and the others. She was given the money for the rooms from

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b7CInvestigation on 10/13/92 at Fresno, California File # 91A-SC-18633 -61by SA [redacted] R c kjh Date dictated 10/16/92b6  
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91A-SC-18633

Continuation of FD-302 of [REDACTED]

, On 10/13/92, Page b6  
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each individual in the car. Once [REDACTED] MAC DRE, [REDACTED] had checked into the room, which took approximately thirty minutes, [REDACTED] and the others went to the FASHION FAIR shopping mall, where she believed [REDACTED] bought shoes.

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When [REDACTED] and the others left the shopping center, they proceeded to [REDACTED] house, where they picked her up. They went from the girl friend's house to K MART, where [REDACTED] advised that he needed to pick up some toiletries (deodorant, etc.) [REDACTED] was not positive of who went into the stores but believed [REDACTED] went into K MART. They all then proceeded to the BIG 5 sporting goods store, also located on Kings Canyon Blvd. in Fresno, where she believed either [REDACTED] went into the store. [REDACTED] advised that they also had stopped at a liquor store at some point, but she could not remember the exact sequence of their stops. She believed that everybody went into the liquor store when they were there.

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Once they completed their shopping, they went back to the LA QUINTA, which was approximately 7 to 8 p.m. Everyone went to [REDACTED] room, where they played dice for approximately two hours. At approximately 9:30 p.m., [REDACTED] and [REDACTED] and possibly others, left the LA QUINTA to pick up two other [REDACTED]. They proceeded to pick up the [REDACTED] and then came back to [REDACTED] room at the LA QUINTA where they continued to play dice.

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At approximately 11:30 p.m., [REDACTED] MAC DRE, and [REDACTED] took all of the girl friends home, and [REDACTED] MAC DRE, and [REDACTED] returned to the LA QUINTA and everyone went to their own room. The next morning, [REDACTED] got up at approximately 8:30 a.m. and advised [REDACTED] that he had to leave for a meeting in which he was setting up business for future concerts. [REDACTED] left with [REDACTED]. At approximately 9:30 a.m., [REDACTED] DIGGS arrived back at the LA QUINTA, stayed for approximately ten minutes, and left again. At approximately 10:30 a.m., [REDACTED] arrived back at the LA QUINTA. [REDACTED] advised that when they returned, they were all arguing about something, but she did not know the nature or the topic of the argument. At approximately 11 a.m., they decided that they were going to eat at the INTERNATIONAL HOUSE OF PANCAKES, and [REDACTED] returned to the room so he could shower and change his clothes.

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Continuation of FD-302 of [REDACTED]

, On 10/13/92, Page 3

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When [REDACTED] finished showering and left the room with [REDACTED] they found out that the others had already eaten, and they all decided to leave the hotel. [REDACTED] advised that she took all of the keys and checked out of the hotel. At approximately 12 noon, [REDACTED] and MAC DRE got into one car, [REDACTED] got into a second car, and they left the LA QUINTA. They proceeded to [REDACTED] house with [REDACTED] following them, and [REDACTED] was dropped off at the house.

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[REDACTED] advised that later that evening, she received a call from [REDACTED] at which point he advised her that they were in the Fresno County Jail, charged with Conspiracy to Commit Bank Robbery. She advised that he did not go into any detail regarding the charges or make any comments regarding the charges. [REDACTED] has visited [REDACTED] approximately one or two times since he has been incarcerated at the jail but advised that they have never discussed the charges and that the only thing she knows regarding it is that there is no bail.

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# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P)

Date 10/27/92

From : SA [REDACTED]

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Subject: REQUEST FOR NIGHT DIFFERENTIAL

This is to request SAC authority to pay night differential to the following Special Agents of the Fresno Resident Agency who work the shifts designated below. The shifts were required in order to provide 24 hour protection to a witness subpoenaed in the trial being conducted in captioned file (SC file #91A-SC-18633).

The shifts worked are as follows:

SAs [REDACTED] worked the entire night of 10/21-22/92.

SA [REDACTED] worked a shift beginning midnight 10/22/92.

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SAs [REDACTED] worked an 8:00 p.m. to 8:00 a.m. shift over the evening of 10/22-23/92.

SAs [REDACTED] worked a 12 hours shift beginning at 8:00 p.m., 10/23-24/92.

③-SC

(1-242-SC-14231)

(1-T&A)

MTR:llc

(3)

SEARCHED INDEXED

SERIALIZED FILED

91A-SC-18633-62

HR



(Mount Clipping in Space Below)

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(Indicate page, name of newspaper, city and state.)

Fresno Bee  
Fresno, CA

Date: 10/27/92

Edition: Tuesday

Title:   
BANK OF AMERICA  
Fresno, CA  
3/27/92

ET AL

Character: BR  
or

Classification: 91A-SC-18633

Submitting Office: Sacramento

Indexing:

# Rap fills Fresno courtroom during bank robbery trial

■ Defense lawyers expected to present evidence starting today.

**By Stevan Rosenlind**  
The Fresno Bee

For three minutes Monday the normally somber federal courtroom of Judge Robert Coyle pulsed to a rap beat.

Prosecutors had cued rapper Mac Dre's "Back N da Hood" as part of their effort to show the musician's connection to an alleged plot to rob a Fresno bank.

"The bank was robbed, and I fit the description," Mac Dre rapped. Members of the courtroom audience and some jurors nodded their heads to the hard beat.

"Man, you can't even find who's been robbin' you blind. You had to blame somebody ... So you're going to frame somebody," he said in the song, titled "Punk Police."

## Both sides

While prosecutors are attempting to tie the rap music into a bank-robbery conviction, defense

attorneys for Mac Dre — also known as Andre Hicks — are expected to build their case, in part, on the theory that police targeted Hicks after he released rap songs critical of them.

Hicks and two other men were arrested in March after Vallejo police followed them to Fresno.

Authorities believe Hicks is part of a loosely organized gang known as the Romper Room Gang, which takes its name from a popular Vallejo-area rap group. The gang is suspected in several Bay Area bank and pizza parlor robberies that took place last summer.

## Controversial tapes

As a rapper, Hicks has released two controversial tapes, including "Hood," which contains lyrics critical of the Vallejo Police Department.

In "Punk Police" Hicks goes as far as naming a specific officer and taunting him.

Authorities say an informant told Vallejo police that the three men planned to drive to Fresno to rob a Bank of America branch.

The informant, who wore a concealed recording device and rode with the men to Fresno, agreed to testify in the case.

The men stayed in a Fresno motel March 26 and 27, but no bank was robbed.

As many as 35 Fresno police officers, sheriff's deputies, FBI agents and Vallejo detectives tracked the men as they drove around Fresno for two days.

During that time, Hicks, 21, Jamal David Diggs, 20 and Simon Curtis Nelson, Jr., drove in a loop that mainly ran up and down Stanislaus and Fresno streets.

At one time, they pulled into a bank parking lot but apparently were spooked after sighting a television camera crew.

They were arrested about 60 miles north of Los Banos shortly after leaving Fresno.

Prosecutors rested their case in U.S. District Court on Monday after playing the rap song to the jurors.

Defense lawyers are expected to present evidence today and Wednesday that Hicks was in Fresno visiting friends.

① 91A-SC-18633  
1-80-453 sub A

*[Handwritten signature]*

91A-SC-18633  
62X1  
FBI/DOJ

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted] Social Security Number (SSAN): [redacted] of [redacted] Vallejo, California, message telephone: [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] thereafter provided the following information:

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[redacted] said that [redacted] is [redacted] [redacted] said that she did remember the incident which occurred on December 2, 1991, at [redacted] Vallejo, California, involving [redacted]

[redacted] stated that on December 2, 1991 [redacted] and [redacted] friend [redacted] were in the garage. [redacted] was [redacted] years old. [redacted] said that she was [redacted] at that time [redacted] said that she heard [redacted] screaming and crying in the garage so she went into the garage and saw [redacted] standing over [redacted] was on the ground crying. [redacted] got upset and got into an argument with [redacted] concerning [redacted] shoved [redacted] and [redacted] shoved [redacted] and both started pushing at each other. At that time [redacted] came into the garage and saw [redacted] push [redacted] went up to [redacted] and pushed [redacted] where as [redacted] pushed [redacted] back. [redacted] then told [redacted] to leave [redacted]

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After [redacted] left the residence [redacted] called [redacted] via telephone and told him what had happened. This was some time in the afternoon on December 2, 1991. [redacted] said that he would come over to the [redacted] address and talk to [redacted] and tell him not to touch [redacted] [redacted] heard about [redacted] coming over and [redacted] apparently told [redacted] that [redacted] wanted to fight with him. [redacted] came to the residence at approximately 10:00 p.m. on December 2, 1991, but did not expect [redacted] to come to the residence until the next day on December 3, 1991. [redacted] and [redacted] went into one of the back rooms of the residence.

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Investigation on 10/7/92 at Vallejo, California File # 91A-SC-18633 - 63  
by SAs [redacted]  
[redacted] KNZ/ljc Date dictated 10/8/92

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Continuation of FD-302 of [REDACTED]

, On 10/7/92, Page 2

[REDACTED] felt that [REDACTED] had possibly came back to the residence to fight with [REDACTED] said that at approximately 10:00 to 11:00 p.m., on December 2, 1991, [REDACTED] and [REDACTED] ANDRE HICKS (DRE) [REDACTED] came to the residence. [REDACTED] said that she had opened the door and [REDACTED] and the two others walked right past her and went to the back room. [REDACTED] said that as the three walked past her she did not see guns or anything in any of their hands but she could not be positive. [REDACTED] said that she was standing in the hallway and she heard the males "tussling" (fighting) in the back room. She said as they fought she was in the hallway and she was crying. [REDACTED] then saw [REDACTED] run out of the back room and run toward the front door. One of the males then pushed [REDACTED] hit his head against a picture which was on the wall near the front door. After hitting his head, [REDACTED] ran out the front door. [REDACTED] did not see which direction [REDACTED] ran on the street. [REDACTED] DRE, [REDACTED] also ran out of the house but [REDACTED] recalls the three of them getting into their car and driving up the street. [REDACTED] DRE and [REDACTED] had entered into a large [REDACTED] car which was parked fronting [REDACTED] then said that she did not recall seeing any gun being carried by any of the individuals involved in the altercation. When [REDACTED] had said that [REDACTED] had struck his head on a picture [REDACTED] had pointed to an approximately fifteen inch to twenty inch picture on the wall which had an aluminum picture frame and said the picture was similar to the picture that [REDACTED] had struck.

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[REDACTED] said that [REDACTED] lives [REDACTED] on [REDACTED] and works as [REDACTED]

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[REDACTED] was asked if she recalled the incident on December 20, 1991, where officers of the VALLEJO POLICE DEPARTMENT (VPD) and the FAIRFIELD DEPARTMENT OF PUBLIC SAFETY (FDPS) Fairfield, California, had searched an apartment in [REDACTED] California where [REDACTED] and others were staying. [REDACTED] said that she did remember the incident [REDACTED] said that she and [REDACTED] were staying at [REDACTED] apartment in [REDACTED] California. They were staying in one bedroom with two twin beds in the bedroom. On one twin bed was [REDACTED] and on the other twin bed was [REDACTED] They were in the room that was next to the bathroom which was located in hallway of the apartment. [REDACTED] and DRE were in the master bedroom. The master bedroom was the bedroom near

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91A-SC-18633

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Continuation of FD-302 of [REDACTED]

, On 10/7/92, Page 3

the kitchen which had its own bathroom connected to the room. Another male, [REDACTED] was sleeping on the couch in the living room. As far as [REDACTED] knows, [REDACTED] had spent the night at the apartment.

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[REDACTED] recalls that [REDACTED] DRE were [REDACTED] the apartment. Sometime in the morning of December 20, 1991, the police officers broke into the apartment and placed everyone in handcuffs and had them sit down in the living room of the apartment. [REDACTED] said that she never saw the police searching or saw anything the police did but heard the police conversation. One of the police officers said that they had found a gun and marijuana in one of the bedrooms. [REDACTED] said something about a machine gun then said that she did not know which gun the police officers had found. [REDACTED] said that she was really scared and did not really pay attention to what the police officers were doing or saying.

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[REDACTED] said that she went to the apartment with [REDACTED] to go spend the night with [REDACTED] and his friends, but [REDACTED] did not live at the apartment.

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[REDACTED] was shown the black and white xerox copy of a photograph of a gun which was marked below the gun in the photo, 91-26226 12/20/91, Item #2, [REDACTED] looked at the xerox copy of the photograph of the gun said that she had never seen the gun and did not recall seeing any gun or any weapons when she had stayed at the apartment in [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted]  
[redacted] Social Security Number (SSAN): [redacted]  
[redacted] Vallejo, California, was advised of the identity of the  
interviewing agent and the purpose of the interview. [redacted]  
thereafter provided the following information:

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[redacted] said that she did recall the search of an  
apartment in [redacted] California, where she was staying with  
[redacted] She said  
that on December 20, 1991, at approximately 8:00 a.m. she was  
sleeping in the guest bedroom with [redacted] at the apartment in  
Fairfield. [redacted] were sleeping on the  
other bed in [redacted] ~~WILLIAM HICKS~~  
(McDRE) [redacted]

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b7C

[redacted] the apartment. [redacted] said that she heard noise outside and  
looked out the window and saw numerous police officers running  
down the walk way toward their apartment. The police officers  
came busting into the bedroom and were shining their flashlights  
at everyone. [redacted] said that [redacted] was  
lying on the bed between [redacted] and herself.

[redacted] The police officers hand cuffed everyone, except [redacted]  
[redacted] and took everyone to the living room area. [redacted]  
said that the police officers had everyone sit down on the sofa  
in the living room. [redacted] said that she could only see down  
the hallway towards the master bedroom and could not really see  
in side the master bedroom.

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[redacted] said that she though the police officers were  
going through the rooms searching but did not know what they were  
searching for. [redacted] said that he did not know that the  
police officers had found or taken anything until police officers  
had left the apartment but the officers had left a piece of paper  
on the dinning room table which had the list of items which the  
police officers had taken from the apartment during their search.

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Investigation on 10/7/92 at Vallejo, California File # 91A-SC-18633 -64  
by [redacted] KNZ/ljc Date dictated 10/8/92

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91A-SC-18633

Continuation of FD-302 of

[REDACTED]

, On 10/7/92, Page 2

b6  
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[REDACTED] said that she did not hear the police officers say where they had found the items and did not see where the police officers had found any of the items that they had taken.

[REDACTED] said that she had never seen McDRE with a gun but she did not live with McDRE [REDACTED] was shown a xerox

copy of a photograph of a gun. Below the gun was marked: 91-26226 Item 2, 122091 [REDACTED] after looking at the

xerox copy of the photograph, said that she had never seen the gun before. [REDACTED] said that [REDACTED] would not

show her anything and she did not know if he ever had a gun.

[REDACTED] said that she had never seen [REDACTED] with a gun either.

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/92

[redacted] date of birth: [redacted]  
Social Security Number (SSAN): [redacted] of [redacted]  
[redacted] Vallejo, California, telephone [redacted] was  
advised of the identity of the interviewing agent and the purpose  
of the interview. [redacted] thereafter provided the following  
information:

b6  
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[redacted] said that ANDRE (McDRE) HICKS [redacted]  
[redacted] said that she remembers the search [redacted] apartment at  
[redacted] California,  
which occurred on December 20, 1991. The apartment was rented  
out in [redacted] ANDRE HICKS [redacted] said  
that on December 20, 1991, McDRE, [redacted]  
[redacted] were sleeping in the master bedroom [redacted]  
[redacted]  
[redacted] were sleeping in the guest bedroom or their second room in  
the apartment. [redacted] was sleeping in the apartment  
living room. [redacted] said that [redacted] were  
basically staying at the [redacted] was  
[redacted] and [redacted]  
was [redacted]

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[redacted] said that at approximately 8:00 a.m. she was  
coming out of the bathroom of the master bedroom when she heard a  
loud bang. [redacted] said that the master bedroom door had been  
closed but not locked then all of a sudden, numerous police  
officers had came to the door. The police officers made everyone  
get down on the floor. [redacted] said that [redacted] was on  
the bed with McDRE. The police hand cuffed everyone, with the  
exception of [redacted] and had everyone go into the living room  
and sit down on the couch. [redacted] said that she was sitting on  
the edge of the couch near the kitchen. [redacted] said that at  
her position where she was sitting, she could look down the  
hallway near the guest bedroom door and see the police officers.  
[redacted] saw approximately two to three uniform police officers

b6  
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Investigation on 10/7/92 at Vallejo, California File # 91A-SC-18633 - 65  
by SAs [redacted]  
[redacted] KNZ/ljc Date dictated 10/8/92

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91A-SC-18633

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Continuation of FD-302 of [REDACTED]

, On 10/7/92, Page 2

in the hallway near the bedroom. The police officers were taking pictures. One officer was holding a plastic bag which looked like a [REDACTED] bag. Another officer came walking out of the guest bedroom and he was holding a gun in one of his hands.

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[REDACTED] said that the gun was blackish/grey in color and was a small gun. [REDACTED] did not know anything about guns and could not further describe the gun. The police officer placed the gun in the plastic bag that the other officer was holding. All of the police officers with the exception of one officer, went back into the guest bedroom.

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[REDACTED] said that she did not hear what the officers were saying because she had been arguing with a plain clothes police officers. The plain clothes officer had been making comments that [REDACTED] did not care for so she was arguing with him. [REDACTED] said that the police officers were also carrying around a bag which had "weed pipes" (paraphernalia) in the bag but [REDACTED] did not know where the police officers had found the pipes.

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[REDACTED] was asked if McDRE ever had a gun. [REDACTED] said that she had never know McDRE to have a gun. [REDACTED] was shown a xerox copy of a photograph of a hand gun. Marked on the xeroxed photograph was: 91-26226 Item 2, 120291 [REDACTED] after looking at the xerox copy of the photograph said that she was not familiar with the gun and it could be any gun. [REDACTED] said that she had never seen [REDACTED] with any gun. [REDACTED] said that she has seen [REDACTED] with a gun but could not describe the gun or give specific dates or times.

b6  
b7C





U.S. Department of Justice

United States Attorney  
Eastern District of CaliforniaFederal Building, Room 3654  
United States Courthouse  
1130 O Street  
Fresno, California 93721209-487-5172  
Fax 209-487-5632**PRESS RELEASE  
FOR IMMEDIATE RELEASE**

October 29, 1992

George L. O'Connell, United States Attorney for the Eastern District of California announced today that a Fresno jury found Andre Louis Hicks, aka "Mac Dre", Jamal David Diggs, and Simon Curtis Nelson guilty of conspiracy to commit armed bank robbery. Diggs and Nelson were also found guilty of attempted bank robbery.

On March 25, 1992, the defendants were surveilled by law enforcement officers to "case" numerous Fresno banks. The next morning, Diggs and Nelson drove to the Bank of America to rob it when television news vehicles appeared in the bank parking lot thus foiling the robbery. When the defendants were arrested, masks, gloves, and a semi-automatic handgun were seized.

Sentencing is set for January 11, 1992, before the Honorable Robert E. Coyle. Hicks faces a maximum penalty of five years imprisonment and a potential fine of \$250,000. Diggs and Nelson face maximum penalties of 25 years imprisonment and potential fines of \$250,000 on each count.

The case was prosecuted by Assistant U.S Attorneys Patrick K. Hanly and William S. Wong of the United States Attorney's Office, Fresno Office. The case was investigated by the Federal Bureau of Investigation, Fresno Office, Vallejo Police Department, Fresno Police Department and Fresno Sheriff's Department.

91A-SC-18633-66

SEARCHED	INDEXED
SERIALIZED <i>dw</i>	FILED <i>dw</i>
OCT 30 1992	
FBI - SACRAMENTO	

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71A-SC-18633-67

✓ PHOTO - [redacted]  
✓ [redacted] INTERVIEW / STATE  
✓ CALL ALL WITNESSES  
✓ EVIDENCE  
[redacted] RPP

WITNESSES

10-20-92 - 11:00 a.m.

1. ✓ [redacted] B.O.A. [redacted]
2. ✓ [redacted]
3. ✓ [redacted] KILMUR FRIDAY HAYWARD P.D.
- 3A. ✓ OFFICER [redacted]
4. ✓ [redacted]
5. ✓ [redacted] LIVERMORE B.O.A. [redacted]
6. ✓ [redacted] (W) [redacted] (MESA ALONE)
7. ✓ [redacted]
8. ✓ [redacted] FAIRFIELD (DISPATCH)
9. ✓ [redacted]
10. ✓ [redacted] VALETO P.D.
11. [redacted] FAIRFIELD 707 428-7351
12. ✓ [redacted] FBI HAYWARD [redacted] ✓
13. ✓ [redacted] HQ ✓

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10-21-92 - 8:00 a.m.

1. ✓ [redacted]
2. ✓ [redacted] P.D. [redacted]
3. ✓ [redacted]
4. ✓ [redacted]
5. ✓ [redacted] P.D.
6. ✓ [redacted]
7. [redacted]
8. [redacted] V.P.D. 707- [redacted]
9. ✓ [redacted]
10. [redacted]
11. ✓ [redacted]
- ✓ x [redacted] FBI HAYWARD re [redacted]

91A-SC-18633-67

SEARCHED INDEXED  
D. [redacted] FILED [redacted]  
OCT 30 1992  
BI - SACRAMENTO

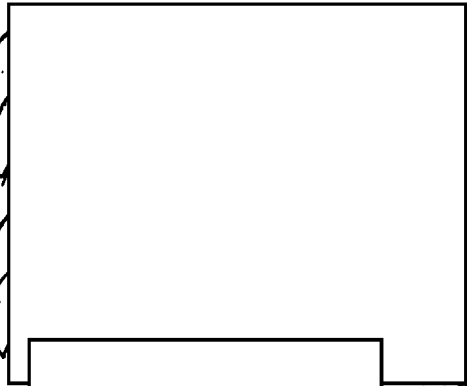
12.✓

13.✓

14.✓

15.✓

16.✓



B.O.A.

F.B.I.

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WITNESS LIST

404(b) evidence

HERCULES ROBBERY - 3-7-92

1. [redacted] Hercules Wells Fargo bank - PH  
- late afternoon wed. or thursday morning at bank [redacted]
2. [redacted] " - PH  
- 11:00 a.m. thursday at bank [redacted]
3. [redacted] - " - PH  
- wednesday afternoon late at [redacted]
4. [redacted] - Hercules P.D. - PH  
- interviewed already - available for trial - late wednesday  
afternoon at bank - [redacted]
5. [redacted] - Hercules citizen [redacted] - PH  
- wednesday afternoon late in [redacted]
6. [redacted] Hercules P.D. CSO (finds mask) - PH  
- [redacted]
7. [redacted] - PH  
- told about trial - 10:00 a.m. thursday (take pictures of  
car; [redacted])
8. [redacted] - Richmond (saw car stolen) - PH  
- cannot find
9. [redacted] - Richmond (ID of [redacted])  
[redacted] late wed. or early  
thurs.
10. [redacted] - FBI (photo line-up) - PH

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PH

HAYWARD ROBBERY - 8-10-91 3:00 p.m.

11. [redacted] Hayward Bank of America - PH  
12. [redacted] " - PH  
[redacted]  
13. [redacted] Hayward P.D. (shell casings) - PH

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WW

LIVERMORE ROBBERY - 8-16-92 1:00 p.m.

14. [redacted] Livermore Bank of America - PH  
15. [redacted] - PH  
16. [redacted] " PH  
[redacted] 12:30  
p.m.  
17. [redacted] Livermore P.D. (seized shell casings from bank)  
- PH

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PH

M-11 EVIDENCE - 12-20-91

18. [redacted] Vallejo P.D. (gun) - PH  
19. [redacted] " (Shoe box) - PH  
20. [redacted] " (id [redacted]) - PH  
21. [redacted] FBI lab (shell casing analysis) - WW  
22. [redacted] FBI (chain on shell casings from both  
banks)

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SUBSTANTIVE COUNTS

23. [redacted] Vallejo - PH  
24. [redacted] Vallejo P.D. - WW  
25. [redacted] " - WW  
26. [redacted] Fresno P.D. - WW  
27. [redacted] FBI (search and [redacted] statement) - WW

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PH  
WW  
WW  
WW  
PH

PH

28

" (found masks) - WW

WW

29

Fresno P.D. (surveillance) - WW

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30

FBI - (surveillance) - WW

WW

31

Fresno - PH

PH/N

32.

Fresno - WW

Custodian of Records - Hilton,

PH/N

33.

Custodian of Records - La Quinta, Fresno - WW

MOVED INTO EVID. = ✓

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<u>Exhibit Number</u>	<u>Description</u>
1.	Photograph of Hayward Robbery.
2A-G.	Shell casings (7) from Hayward Robbery.
3. ✓	Photograph of Livermore Robbery.
4A-D	Shell casings (4).
5. ✓	Cobray M-11 machine gun.
6A-B	Clip and bullets.
7. ✓	Clip.
8. ✓	Shoe box.
9. ✓ <i>NOT MOVED via SNIP?</i>	Album cover.
10A-D. ✓	Paperwork in name of Andre Louis Hicks.
11.	Photograph of Hicks.
12A-C.	Photographs of car.
13. ✓	Mask with eye holes.
14. ✓	Photographic line up.
15. ✓	Photographic line up.
16A-B. ✓	Glock 9mm handgun with clip and bullets.
17A-B. ✓	Two masks.
18A-F. ✓	Photographs of search.
19A-D. ✓ <i>By SAC</i>	Photographs of [redacted]
20. ✓	Roll of gray duct tape.
21. ✓	Photograph of downtown Fresno.
22. ✓	Hilton Room folio.
23A-D. ✓	La Quinta room folios (4).
24A-B.	Tapes (2)
25.	Federal Deposit Insurance Corporation Certificate
26. ✓	Photograph of Nike shoe boxes

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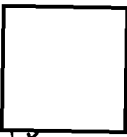
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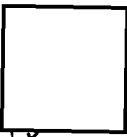
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91A-SC-18633-68

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OCT 30 1992	
FBI - SACRAMENTO	

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27. ✓  Photograph of clip in dresser drawer

28. ✓  Photograph of machinegun under bed

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29. ✓ Hilton room card

30. White plastic bag


✓ 31A-C. 31A-B ✓ 3 pair of cotton gloves

Dated: October \_\_\_\_, 1992

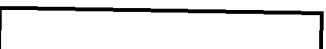
Respectfully Submitted,



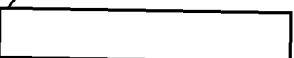
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By 

Assistant U.S. Attorney

By 

Assistant U.S. Attorney

34.)  DRAWING

35.) ✓ PHOTO LINEUP ADMONITION

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36.) ✓ ROOM OCCUP. RATE

37.) PAPER FROM TRUNK OF CAR - MENTIONS ROBBERY



# ■ Three men charged with planning to rob a Fresno bank are found guilty.

**By Royal Calkins**  
The Fresno Bee

A Fresno jury convicted Bay Area rap singer Mac Dre and two friends Thursday of conspiring to rob a Fresno bank in March.

Co-defendants Jamal D. Diggs, 21, and Simon Curtis Nelson Jr., both of Vallejo, were convicted also of attempted robbery. Dre, whose real name is Andre Hicks, was charged only with conspiracy because he was not with the others when their aborted attempt occurred.

Dre's lawyer, C. Don Clay of Oakland, said in U.S. District Court that his client had been targeted by authorities because he had recorded anti-police rap music. One song, called "Punk Police," made references to someone being framed by the police.

Relatives of the three African-Americans complained afterward that the verdict was unfair because it came from an all-white, middle-aged jury.

Betty Diggs, mother of Jamal Diggs, said, "I'm 41 years old, and there wasn't one

(Indicate page, name of newspaper, city and state.)  
Fresno Bee  
Fresno, CA

Date: 10/30/92  
Edition: Friday

b6  
b7C

Title:  ET AL  
BANK OF AMERICA  
Fresno, Ca  
3/27/92

Character: BR  
or

Classification: 91A-SC-18633  
Submitting Office:

Sacramento

Indexing:

ET AL

Would-be Bay

**JARIES**

The Fresno Bee • Friday, October 30, 1992 C19

## Area bank robbers convicted

person younger than me on that jury, and my son is 21."

She said Vallejo police had tried to set up the trio for months and finally used an informant to lure them to Fresno, where the chances of conviction were higher.

"The police wanted an all-white jury. They wanted an old jury to convict these boys," she said, while other relatives nodded in agreement.

"This is another Simi Valley," she said, referring to the location of the Rodney King police brutality trial that sparked the Los Angeles riots in April.

Assistant U.S. Attorney William S. Wong replied, "They came to Fresno all on their own."

Vallejo police said Dre was affiliated with a Vallejo-area gang suspected of robbing several banks and pizza parlors last year.

According to testimony, the trio came to Fresno March 26 with a fourth man, an informant who was wearing a secret transmitter monitored by Vallejo police and the FBI.

The first day, all four drove around downtown Fresno, apparently scouting banks to

rob, while being followed by numerous law enforcement agents.

The group repeated the process March 27 but without Dre, who remained in a Fresno motel room.

They settled on a Bank of America branch at Fresno and G streets, pulled into the parking lot and started to put on stocking masks, but changed their minds, according to testimony. Authorities believed they were scared off because they had seen a television news crew that was filming the surveillance.

After picking up Dre at the motel, the armed men left Fresno, only to be stopped and arrested near Los Banos.

Clay, Dre's lawyer, said the rapper was in Fresno to visit some women he had met while performing in a Fresno concert a few weeks earlier.

Jurors, however, heard Dre discussing the robbery on tape-recorded conversations picked up by the informant's transmitter.

The rap singer faces as much as five years in prison while the others face as much as 25 years. Sentencing was set for Jan. 19.

91A-SC-18633-694

Q-91A-SC-18633

1-80-453 sub A

*[Handwritten signatures]*  
FBI/DOJ

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

P.O. Box 26434  
Fresno, California 93729-6434  
November 4, 1992

[redacted]  
Wells Fargo Bank  
1631 Sycamore  
Hercules, California 94547

b6  
b7C

Dear [redacted]

On March 26, 1992, the Bank of America on Fresno Street in Fresno, California, was the target of a robbery conspiracy between [redacted] Andre Louis Hicks. Some, and possibly all, of the above defendants were believed to be responsible for numerous other robberies in the San Francisco-Vallejo-Fairfield area, including a robbery at the Hercules Wells Fargo branch.

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In October 1992, the case involving [redacted] Hicks came up for trial. One of your employees who had been a witness to the bank robbery at the Wells Fargo Bank in Hercules, California, was needed to testify to ensure the case's successful prosecution. Although the employee had reservations regarding her safety, she agreed to testify in this matter. She was required to meet with the United States Attorney's Office and the Federal Bureau of Investigation (FBI) on numerous occasions and relive the painful events that she experienced approximately one year ago. She was subsequently required to appear in court in October of 1992 and to testify regarding the events that she had experienced.

(S67)  
(K)  
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The FBI would like to commend your employee, [redacted] [redacted] for her admirable and conscientious actions regarding this case. If not for the courageous efforts of individuals such as [redacted] the mission of the FBI could not be completed.

b6  
b7C

Sincerely yours,

RICHARD H. ROSS,  
Special Agent in Charge

1 - Addressee  
(2) - Sacramento (91A-SC-18633)  
RRC/kjh  
(3) *pjh*

18633

BY: [redacted]  
Acting Supervisory Senior  
Resident Agent

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COPY SENT TO  
CASE AGENT

91A-SC-18633-70  
SEARCHED INDEXED  
SERIALIZED FILED *dh*



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

P.O. Box 26434  
Fresno, California 93729-6434  
November 4, 1992

[redacted]  
Bank of America  
1748 Railroad Avenue  
Livermore, California 94550

b6  
b7C

Dear Sir:

On March 26, 1992, [redacted]  
[redacted] Andre Hicks conspired to rob the Bank of America on Fresno  
Street in Fresno, California. Some, and maybe all of the  
defendants, are believed to be responsible for numerous other  
robberies in the San Francisco/Vallejo/Fairfield area, including  
one at the Bank of America in Livermore, California.

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In October of 1992, the case involving [redacted]  
[redacted] Hicks came up for trial. Two of your employees who had been  
witnesses to the bank robbery in Livermore were needed to testify  
to ensure the case's successful prosecution. Although the  
employees had reservations regarding their safety, they agreed to  
testify in this matter. They were required to meet with the  
United States Attorney's Office and Federal Bureau of  
Investigation (FBI) on numerous occasions and relive the painful  
events that were experienced approximately one year ago. They  
were subsequently required to appear in court in October 1992 and  
to testify regarding the events that they had experienced.

*dy*  
b6  
b7C

The FBI would like to commend your employees for their  
admirable and conscientious actions regarding this case. The  
employees are [redacted] If not for the  
courageous effort of individuals such as [redacted] the  
mission of the FBI could not be completed.

b6  
b7C

Sincerely yours,

RICHARD H. ROSS,  
Special Agent in Charge

1 - Addressee  
② - Sacramento (91A-SC-18595)  
RRC/kjh  
(3) *kjh*  
18633

BY: *18/186*  
[redacted]  
Acting Supervisory Senior  
Resident Agent

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COPY SENT TO  
CASE AGENT

91A-SC-18633-72

SEARCHED INDEXED  
SERIALIZED FILED *dw*

# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P)

Date 10/28/92

From : SA [REDACTED]

Subject: [REDACTED]

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b7C

ANDRE LOUIS HICKS;  
BANK OF AMERICA,  
1521 FRESNO STREET,  
FRESNO, CALIFORNIA;  
3/26/92;  
BR(A) - CONSPIRACY;  
OO: SACRAMENTO

At approximately 7:00 p.m., 10/20/92, this writer was contacted by Detective [REDACTED] Vallejo, California Police Department. [REDACTED] advised that he and Sergeant [REDACTED] Vallejo, Police Department, had spent the last two days attempting to locate [REDACTED] a key witness in captioned subjects' trial which began in Fresno on 10/20/92. [REDACTED] advised that he has been unable to locate [REDACTED] AUSA [REDACTED] Fresno, [REDACTED] if he is located. [REDACTED] said that he and [REDACTED] are to be in Fresno the early morning of 10/21/92, to testify at subject's trial. [REDACTED] advised that he has identified a residence in Vallejo where he [REDACTED] may visit. He requested this writer assist in a surveillance of the residence the evening of 10/21/92. [REDACTED] advised the address was [REDACTED] Vallejo. He advised that the Vallejo Police Department had [REDACTED]

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[REDACTED] said that he subsequently called the number for the [REDACTED] and asked for [REDACTED]. He was told by a black male who answered the phone that [REDACTED] just left. [REDACTED] said that he asked if [REDACTED] left in a [REDACTED] and was told that [REDACTED] also advised that [REDACTED]

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

② - 91A-SC-18633  
2 - 91A-SC-17903  
RJH/mk

(4)

COPY SENT TO  
CASE AGENT

91A-SC-18633-73

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b3

At approximately 8:00 p.m., 10/20/92, this writer and Detective [redacted] Vallejo Police Department, initiated a surveillance of the residence at [redacted] Vallejo. It was determined that there were no vehicles parked at the residence nor were there any lights on in the residence.

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At approximately 8:50 p.m., 10/20/92, Detective [redacted] advised that he and Sergeant [redacted] had made contact with the residence at [redacted] and these individuals denied knowing [redacted]

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At approximately 9:30 p.m., 10/20/92, a [redacted] California license [redacted] was observed pulling out of the driveway at [redacted]. The vehicle had not previously been observed arriving at the residence. The vehicle, which appeared to have two occupants, drove to an apartment building at [redacted] in Vallejo. At approximately 9:45 p.m. the vehicle with two occupants left the apartment complex and drove south on [redacted]. The vehicle proceeded to the residence at [redacted] Vallejo. When the two occupants got out of the vehicle at that address they were contacted by Detective [redacted] and this writer. The occupants were identified as [redacted] black male, DOB [redacted] California license [redacted] and [redacted] white male, date of birth [redacted] Social Security number [redacted]. It was determined that [redacted] resides at that residence. [redacted] advised that he resides at [redacted] Vallejo. He has telephone number [redacted]. He stated that [redacted] resides at [redacted] Vallejo. She has telephone number [redacted]. Both individuals stated they had just left the residence at [redacted] and stopped at [redacted] apartment prior to returning to [redacted] residence. They were questioned if they were acquainted with [redacted] [redacted] said that he is a friend of [redacted] stopped by his residence early, 10/19/92. He said that [redacted] told him that [redacted] heard [redacted] on a San Francisco radio station [redacted] said he did not know where [redacted] or his current whereabouts. [redacted] was also shown photographs of [redacted] [redacted] said that he did not know [redacted] but was acquainted with [redacted]. He said he saw [redacted] four months ago. [redacted] said that [redacted] drives a [redacted] and that [redacted] has a [redacted] pulled up to him on the street and asked him if he wanted to sell his vehicle. [redacted] claimed that he did not know [redacted] current whereabouts.

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91A-SC-18633

After speaking with [REDACTED] the  
surveillance at [REDACTED] was discontinued.

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On 10/21/92, the above information pertaining to  
[REDACTED] was provided to SA [REDACTED]  
[REDACTED] ATF, Sacramento.

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UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P) Date 11/5/92

From : SA [REDACTED]

b6  
b7C

Subject: [REDACTED]

ANDRE LOUIS HICKS;  
BANK OF AMERICA,  
1521 FRESNO STREET,  
FRESNO, CALIFORNIA;  
3/26/92;  
BR (A) - CONSPIRACY;  
OO: SACRAMENTO

For information of the file, on 10/21/92, this writer, pursuant to a subpoena issued in the United States District Court, Sacramento, California, drove to the United States District Court in Fresno, California, concerning the above captioned subjects trial. It was determined by Assistant United States Attorney (AUSA) [REDACTED] that this writer should be at the United States District Court in Fresno, California, because SA [REDACTED] might be required to testify in the above captioned trial. At approximately 4:00 pm, AUSA [REDACTED] advised this writer that he was no longer needed to testify in the trial.

b6  
b7C

This writer then returned back to the Fairfield Resident Agency territory and did not stay in Fresno.

ARMED AND DANGEROUS

KNZ/bjp  
2) p8p

1\*

91A-SC-18633-74

COPY SENT TO  
CASE AGENT

SEARCHED INDEXED  
SERIALIZED FILED

MTZ

# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P)

Date 11/5/92

From : SA

Subject:

ANDRE LOUIS HICKS;  
BANK OF AMERICA,  
1521 FRESNO STREET,  
FRESNO, CALIFORNIA;  
3/26/92;  
BR (A) - CONSPIRACY;  
OO: SACRAMENTO

b6  
b7C

b6  
b7C  
b7D

**SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS**

RJH/bjp  
(2) BJP

mjt

1\*

91A-SC-18633-75

COPY SENT TO  
CASE AGENT

SEARCHED INDEXED  
SERIALIZED FILED



UNITED STATES DISTRICT COURT  
Eastern District of California

FILED

UNITED STATES  
V.

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT 8 33 AM '93

ANDRE LOUIS HICKS  
(Name of Defendant)

Case Number: CR-F-92-5070-3-REC

Clarence Don Clay  
Defendant's Attorney

THE DEFENDANT:

[X] Was found guilty on count(s) one after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)	Date of Offense
18 USC 371	Conspiracy to Commit Armed Bank Robbery	One	3/25/92

The defendant is sentenced as provided in pages 2 through 5 of this Judgment.

X The mandatory special assessment imposed by this Judgment is \$50, payable through the Bureau of Prisons.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

552-13-1112

Defendant's mailing address:

333 Saybrook Way  
Vallejo, CA 94590

Defendant's residence address:  
(including County of residence)

Fresno County Jail

January 11, 1993

Date of Imposition of Sentence

*Robert E. Coyle*

Signature of Judicial Officer

Robert E. Coyle  
Chief, U.S. District Judge

Name and Title of Judicial Officer

Date

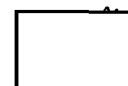
1/12/93

91A-SC-18633-78

SEARCHED INDEXED

SERIALIZED FILED

b6  
b7C



Defendant: Hicks  
Case Number: CR-F-92-5070-REC

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Bureau of Prisons of the United States to be imprisoned for a term of:

(60) months

☒ The Court makes the following recommendations to the Bureau of Prisons:

California Facility

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender for service of the sentence at the institution designated by the Bureau of Prisons, or the United States Marshal for this district,

☐ before 2:00 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_  
Deputy Marshal

Defendant: Hicks

Case Number: CR-F-92-5070-REC

***SUPERVISED RELEASE***

Upon release from imprisonment, the defendant shall be on supervised release for a term of (3) years. Within 72 hours of release from the custody of the Bureau of Prisons, the defendant shall report in person to the probation office in the district to which the defendant is released.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not possess a firearm or destructive device. The defendant shall comply with the standard conditions that have been adopted by this court (set forth on the following page) and shall comply with the following additional conditions:

- 1) Defendant shall submit to the search of his/her person, property, home, and vehicle by a U. S. Probation Officer, or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant.
- 2) Defendant shall participate in a correctional treatment program to obtain assistance for drug or alcohol abuse, which program may include testing to determine whether he/she has reverted to the use of drugs or alcohol, as directed by the probation officer.

Defendant: Hicks  
Case Number: CR-F-92-5070-REC

**STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risk that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

Defendant: Hicks  
Case Number: CR-F-92-5070-REC

### STATEMENT OF REASONS

☒ The Court adopts the factual findings and guideline application in the presentence report.

OR

☐ The Court adopts the factual findings and guideline application in the presentence report except (see attachment if necessary):

#### Guideline Range Determined by the Court:

Total Offense Level:

Criminal History Category:

Imprisonment Range: to months.

Supervised Release Range: to years

Fine Range: \$ to \$

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the range, that range exceeds 24 months, and the sentence is imposed for the following reasons:

OR

The sentence is departing from the guideline range

Statutory Maximum is (60) months.

☒ Notice of Appeal rights given

## FINAL DISPOSITION REPORT

Leave Blank

**Note:** This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**  
(See instructions on reverse side)

FBI No.  512116KA6		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)  Conviction via jury trial 10/29/92 Sentenced 1/11/93 to offenses charged at arrest 5 yrs. in prison 3 yrs supervised release \$50 fine	
Name on Fingerprint Card Submitted to FBI Last First Middle HICKS ANDRE LOUIS		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> SSRA FBI Fresno, CA <div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> 1/25/93 Date Supervisory Senior Resident Agent Title	
Date of Birth <u>7/5/70</u> Sex <u>M</u> Henry Fingerprint Classification From FBI 1-B Response			
State Bureau No. (SID)  CII A09078460	Social Security No. (SOC) 552-13-1112 552-13-1112		
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)  Fresno County Sheriffs Office Fresno, CA CA0100000			
Arrest No. (OCA)	Date Arrested or Received  3/26/92	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.	
Offenses Charged at Arrest  Title 18, §371 Conspiracy to commit bank robbery  1-Bureau 1-91A-SC-18633 RRC:llc (2)		Right Four Fingers Taken Simultaneously  91A-SC-18633-81  SEARCHED INDEXED SERIALIZED FILED	
If additional space is needed, check <input type="checkbox"/> and continue on reverse side of this form.		Fingerprint cards retained by FBIHQ Ident	

b6  
b7c

# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (C)

Date 1/26/93

From : SA

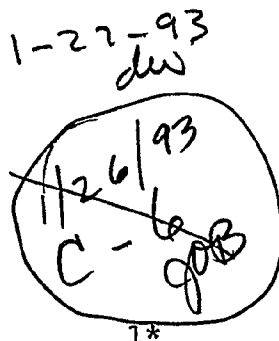
Subject:

b6  
b7C

ANDRE LOUIS HICKS;  
BANK OF AMERICA  
1521 FRESNO STREET  
FRESNO, CALIFORNIA,  
3/26/92;  
BR(A) - CONSPIRACY;  
OO: SACRAMENTO

Captioned case has been completed through the trial stage; sentencing FD-515's and R-84's have been submitted to headquarters; and the case is being closed at this time. Should it be determined that the cases are not going to be appealed, the evidence will be returned to the originating parties.

RRC/kjh  
(2)



91A-SC-18633-83

SEARCHED      INDEXED       
SERIALIZED dw FILED dw

COPY SENT TO  
CASE AGENT

*gOB*

# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (C)

Date 2/1/93

From : SA [REDACTED]

Subject: [REDACTED]

b6  
b7C

ANDRE LOUIS HICKS;  
BANK OF AMERICA  
1521 FRESNO STREET  
FRESNO, CALIFORNIA;  
3/26/93;  
BR(A) - CONSPIRACY;  
OO: SACRAMENTO

For information of the Evidence Control Custodian, the following evidence regarding captioned case has been returned to the Vallejo Police Department:

- 1) 1B14, bar code number E0112767.
- 2) 1B15, bar code number E0112768.
- 3) 1B16, bar code number E0112769.

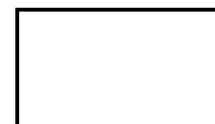
All evidence was supplied to the investigating agent for trial purposes, with the stipulation that the evidence be returned to Vallejo Police Department for pending state charges.

In addition to the above-listed evidence, a Glock 9mm semiautomatic handgun, serial number [REDACTED] recorded on FD-192 1B5, with a bar code of E0112112, item number 7, is also being returned to Vallejo Police Department. The gun was stolen in a residential robbery in the Vallejo area, and Vallejo currently holds the police report listing the victim of the burglary. It is requested that Vallejo Police Department return the weapon to the rightful owner.

b6  
b7C

RRC/kjh  
(2) *kjh*

1\*



b6  
b7C

91A-SC-18633-84

SEARCHED INDEXED  
SERIALIZED FILED

*PTZ*



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/1/93

TO : SAC, SAN FRANCISCO (91A-SF-99337)  
 (ORA #2) (ATTN: SA [REDACTED])  
 FROM : SAC, SACRAMENTO (91A-SC-18633) (P)  
 SUBJECT : UNSUBS(2);  
 WELLS FARGO BANK  
 1631 SYCAMORE AVENUE  
 HERCULES, CALIFORNIA,  
 3/7/92;  
 BR(A);  
 OO: SAN FRANCISCO

b6  
b7CARMED AND DANGEROUS

Re San Francisco airtel to Sacramento dated  
 9/28/92; and telcals from SA [REDACTED] to SA [REDACTED]  
 [REDACTED] Concord RA.

b6  
b7C

Being forwarded under separate cover to the Concord  
 RA, Attn: [REDACTED] is the evidence that San Francisco  
 Division previously sent to Fresno regarding captioned case.  
 Copies of San Francisco's FD-192s are attached, and the  
 originals will be sent in the boxes containing the evidence.

b6  
b7C

In addition to the original evidence that was sent  
 to Fresno from San Francisco, there are two photographic line-  
 ups that SA [REDACTED] had previously forwarded to Fresno, as well  
 as numerous photographs.

b6  
b7C

4 - San Francisco  
 (2 - Package copies) (Enc. 4)  
 (2) - Sacramento  
 RRC/kjh  
 (6) *[signature]*

COPY SENT TO  
 CASE AGENT

[REDACTED]

91A-SC-18633-85

SEARCHED INDEXED

SERIALIZED FILED

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

*[signature]*

[REDACTED]  
[REDACTED] ANDRE LOUIS HICKS, DOB: 7/5/70,  
were all convicted of Conspiracy to Commit Bank Robbery in the  
Eastern District of California (EDC) at Fresno, California.  
[REDACTED] were also convicted of  
attempted bank robbery.

b6  
b7C

Item number 11, a black "Z Gallery" bag containing a white plastic bag from stolen car listed on evidence sheet 91A-SF-99337-1B2, acquired from the Hercules Police Department, is not contained in the boxes being forwarded. It is believed that this item of evidence was returned to the Vallejo Police Department inadvertently with evidence that was used in trial from that department. Item number 11 was not used in the Fresno trial, and it is believed that the item has very minimal, if any, evidentiary value. Should the case agent require that the item be located, he can contact either Vallejo Police Department directly or SA [REDACTED] at the Fresno RA.

b6  
b7C

(Mount Clipping in Space Below)

# Rapper apologetic during sentencing appearance

By Royal Calkins  
The Fresno Bee

Rap singer and would-be bank robber Mac Dre was a changed man Monday when he appeared in Fresno's U.S. District Court for sentencing.

After his arrest on attempted bank robbery charges last March, the Vallejo-based rapper, whose real name is Andre Hicks,

maintained he was a victim of police oppression. He went on Bay Area radio programs to say he had been targeted because his music, including the recording "Punk Police," was critical of law enforcement.

He was convicted of conspiracy anyway, and Monday he apologized to Judge Robert E. Coyle.

"I'm sorry for coming down

here and getting myself in trouble," Dre said quietly.

Following federal guidelines, Coyle sentenced Dre, 22, to five years in federal prison and handed out longer terms to two companions who were convicted of attempted robbery as well as conspiracy.

Dre's lawyer, C. Don Clay of

Oakland, said his client used bad judgment.

"Had he not been hanging out with the boys in the 'hood, he wouldn't be here today," Clay said.

The lawyer mourned the loss of Dre's talent.

"He was in his prime," said

Please see Rapper, Page B3

## Rapper: 3 sentenced in robbery try

Continued from Page B1

Clay. "It's all over. It's a big lesson to be learned by Mr. Hicks and to those people who listened to Mr. Hicks."

Dre was convicted in October along with friends Jamal D. Diggs, 21, and Simon Curtis Nelson Jr., 20.

Diggs was sentenced Monday to 10 years in prison and Nelson to eight years.

The threesome was arrested after coming to Fresno to rob a bank without realizing that a fourth man in the group was a

police informant with a secret radio transmitter.

The first day, the group drove around in the downtown area, scouting banks to rob, unaware that they were under surveillance by a caravan of FBI agents and Fresno and Vallejo police officers.

The process was repeated the next day but without Dre, who remained in a motel room.

The would-be robbers settled on a Bank of America branch at Fresno and G streets and started to put on stocking masks.

They changed their minds when they saw a television news crew videotaping the surveillance.

After picking up Dre at the motel, the men left Fresno, only to be arrested near Los Banos. A gun was found in the trunk of their car.

Clay maintained during trial that Dre had come to Fresno only to visit a woman he had met while in Fresno earlier.

Jurors, however, heard tape-recorded conversations in which Dre discussed details of the planned robbery.

(Indicate page, name of newspaper, city and state.)

THE FRESNO BEE  
Fresno, CA

Date: 1-12-93

Edition:

FINAL

Title:

"Rapper apologetic..."

Character:

or

Classification: 91A-SC-18633

Submitting Office:

SC

Indexing:

Original - HQ

CC - 91A-SC-18633

CC - 80-453 sub A

49-49

91A-SC-18633-86

(Mount Clipping in Space Below)

**Rapper sorry for holdup plot**

**F**RESNO - A rap singer who used the stage name Mac Dre apologized Monday before being sentenced to five years in prison for his role in an aborted plan to rob a bank.

A federal jury had convicted Andre Louis Hicks, 21, of Vallejo of conspiring to rob a Bank of America branch in Fresno along with two cohorts on March 26.

"I'd just like to tell the court I'm sorry for coming down here and getting myself into trouble," Hicks quietly told U.S. District Judge Robert Coyle shortly before sentencing.

Assistant U.S. Attorney Patrick Hanly said the trio aborted the robbery when a news crew, alerted by a police radio broadcast, showed up at the bank.

(Indicate page, name of newspaper, city and state.)

*B3*  
**THE SACRAMENTO BEE**  
**Sacramento, CA**

Date: *1-12-93*

Edition: **FINAL**

Title:

*"Rapper sorry..."*

Character: *91A-SC-16406*

or  
Classification: *91A-SC-18633*

Submitting Office:

*SC*

Indexing:

*Sg Sg*  
*(91A-SC-18633)*

*87*  
FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

2800 Cottage Way  
Sacramento, CA 95825  
March 01, 1993

[Redacted]  
Budget Rent-A-Car  
161 John Glenn Drive  
Concord, CA 94520

b6  
b7C

Dear [Redacted]

b6  
b7C

Enclosed please find nine rental car contracts that were acquired from your agency on April 01, 1992.

For your information, this matter has been adjudicated, and there is no need for the FBI to retain this material. Federal laws prohibit the FBI from destroying this material, but allow it to be returned to the contributing institution. Since the contracts are the property of the firm, it is being returned to you for whatever action you deem appropriate.

Thank you for your cooperation in this matter.

Sincerely yours,

RICHARD H. ROSS  
Special Agent in Charge

Bv

[Redacted]  
Supervisory Special Agent

b6  
b7C

1 - Addressee  
1 - 91A-SC-18633-1B11  
LKN: lkn  
(2)

3/2/93 RETURNED, R708058646, 1A25.u

91A-SC-18633-88  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED lm FILED lm

(Mount Clipping in Space Below)

b6  
b7C

(Indicate page, name of newspaper, city and state.)

Fresno Bee  
Fresno, CADate: 10/27/92  
Edition: TuesTitle: [REDACTED] ET AL  
BANK OF AMERICA  
1521 Fresn St., Fresno, CA  
3/26/92; BR

Character:

or

Classification: 91A-SC-18633

Submitting Office: Sacramento

Indexing:

91A SC 18633-

# Rap fills Fresno courtroom during bank robbery trial

■ Defense lawyers expected to present evidence starting today.

**By Stevan Rosenlind**  
The Fresno Bee

For three minutes Monday the normally somber federal courtroom of Judge Robert Coyle pulsed to a rap beat.

Prosecutors had cued rapper Mac Dre's "Back N da Hood" as part of their effort to show the musician's connection to an alleged plot to rob a Fresno bank.

"The bank was robbed, and I fit the description," Mac Dre rapped. Members of the courtroom audience and some jurors nodded their heads to the hard beat.

"Man, you can't even find who's been robbin' you blind. You had to blame somebody ... So you're going to frame somebody," he said in the song, titled "Punk Police."

## Both sides

While prosecutors are attempting to tie the rap music into a bank-robbery conviction, defense

attorneys for Mac Dre — also known as Andre Hicks — are expected to build their case, in part, on the theory that police targeted Hicks after he released rap songs critical of them.

Hicks and two other men were arrested in March after Vallejo police followed them to Fresno.

Authorities believe Hicks is part of a loosely organized gang known as the Romper Room Gang, which takes its name from a popular Vallejo-area rap group. The gang is suspected in several Bay Area bank and pizza parlor robberies that took place last summer.

## Controversial tapes

As a rapper, Hicks has released two controversial tapes, including "Hood," which contains lyrics critical of the Vallejo Police Department.

In "Punk Police" Hicks goes as far as naming a specific officer and taunting him.

Authorities say an informant told Vallejo police that the three men planned to drive to Fresno to rob a Bank of America branch.

The informant, who wore a concealed recording device and rode with the men to Fresno, agreed to testify in the case.

The men stayed in a Fresno motel March 26 and 27, but no bank was robbed.

As many as 35 Fresno police officers, sheriff's deputies, FBI agents and Vallejo detectives tracked the men as they drove around Fresno for two days.

During that time, Hicks, 21, Jamal David Diggs, 20 and Simon Curtis Nelson, Jr., drove in a loop that mainly ran up and down Stanislaus and Fresno streets.

At one time, they pulled into a bank parking lot but apparently were spooked after sighting a television camera crew.

They were arrested about 60 miles north of Los Banos shortly after leaving Fresno.

Prosecutors rested their case in U.S. District Court on Monday after playing the rap song to the jurors.

Defense lawyers are expected to present evidence today and Wednesday that Hicks was in Fresno visiting friends.

11-80-453A  
my

## Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Sacramento

SUBJECT:

Bureau File Number
91A-SC-18633
Field Office File Number
0620
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:

Vallejo &amp; Fresno (identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 1/20/93

## Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help      3 = Helped, substantially  
 2 = Helped, but only minimally      4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Inves Analysis (V)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)					\$	\$	\$
Subject Priority*					\$	\$	\$
A B C Subpoenas Served					\$	\$	\$
FBI Arrests -							
FBI Locates -							
Local Arrests -							
FBI Subj. Resisted _____; Armed _____							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				Civil Suits Amount of Suit			
Missing or Kidnaped Children Located: _____				Settlement of Award			
				F. Administrative Sanctions			
				Subject 1 Subject Description Code* -			
				<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: Months: <input type="checkbox"/> Permanent			
G. Final Judicial Process: Judicial District ED CA				10/29/92 1/11/93			
District State				Conviction or Pretrial Div. Date Sentence Date			
				No. of Subjects Acquired Dismissed			

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (H-84) for each subject.

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.

Name	Date of Birth	Race	Sex	Place of birth (if available)	Social Security Number (if available)
ANDRE LOUIS HICKS	7/5/70	B	M	Oakland, CA	552-13-1112

Explanation of accomplishment claimed:

HICKS were found guilty by jury trial of conspiracy to commit bank robbery.

The subjects have no known LCN affiliations, but were connected to a predominantly black gang from Vallejo, CA, known as the Romper Room Gang.

ENTERED BANK ADMIN

91A-SC-18633-77C

2 - Bureau

3 - Field Office

\* See codes on reverse side.

(1) 91A-SC-18633 (1-stats folder) (1-squad secy)

RRC:1AC (5)

SEARCHED INDEXED

SERIALIZED FILED

JAB

## Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, Sacramento

SUBJECT:

Bureau File Number
91A-SC-18633
Field Office File Number
0620
Squad or RA Number
Agent's Social Security No.

Date 1/20/93

b6

b7C

b7E

ANDRE LOUIS HICKS, aka;  
BANK OF AMERICA  
1521 Fresno St.  
Fresno, CA  
3/26/92  
BR(A)-CONSPIRACY  
00: SC

Vallejo & Fresno P  
(identity of other agency)☒ X if a joint operation with:☐ X if case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help      3 = Helped, substantially  
2 = Helped, but only minimally      4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		6. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		7. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		8. Show Money Usage		25. UCO Other	
5. ELSUR FISC		12. Lab Div Exams		9. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Supp		10. SWAT Team Action		27. Visual Inves Analysis (V)	
7. Eng. Sect. Field Support		14. Pen Registers		11. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*
						\$	\$	\$
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$	\$
Subject Priority*						\$	\$	\$
A B C Subpoenas Served						\$	\$	\$
FBI Arrests -						\$	\$	\$
FBI Locates -						\$	\$	\$
Local Arrests -						\$	\$	\$
FBI Subj. Resisted _____; Armed _____						\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						\$	\$	\$
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____						\$	\$	\$
Missing or Kidnaped Children Located: _____						\$	\$	\$
G. Final Judicial Process: Judicial District						\$	\$	\$
ED, CA 10/29/92 1/11/93 No. of Subjects						\$	\$	\$
District State Conviction or Pretrial Div. Date Sentence Date Acquired Dismissed						\$	\$	\$
Subject 1 Subject Description Code* - 8A						\$	\$	\$
Subject 2 Subject Description Code* -						\$	\$	\$
Conviction Combined Sentence						\$	\$	\$
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.						\$	\$	\$
18 371 1 5 0 - - 3 0						\$	\$	\$
Total Fines \$ 50.00						\$	\$	\$
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.						\$	\$	\$
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.						\$	\$	\$
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.								
Name		Date of Birth	Race*	Sex	Place of birth (if available)		Social Security Number (if available)	

Explanation of accomplishment claimed:



(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Fresno Bee

Fresno, CA

Date: 10/30/92

Edition: Friday

ET AL

Title: BANK OF AMERICA  
1521 Fresn St., Fresno, C.  
3/26/92; BR

Character:

or

Classification: 91A-SC-18633

Submitting Office: Sacramento

Indexing:

b6  
b7C

# Would-be Bay Area bank robbers convicted

■ Three men charged with planning to rob a Fresno bank are found guilty.

By Royal Calkins

The Fresno Bee

A Fresno jury convicted Bay Area rap singer Mac Dre and two friends Thursday of conspiring to rob a Fresno bank in March.

Co-defendants Jamal D. Diggs, 21, and Simon Curtis Nelson Jr., both of Vallejo, were convicted also of attempted robbery. Dre, whose real name is Andre Hicks, was charged only with conspiracy because he was not with the others when their aborted attempt occurred.

Dre's lawyer, C. Don Clay of Oakland, said in U.S. District Court that his client had been targeted by authorities because he had recorded anti-police rap music. One song, called "Punk Police," made references to someone being framed by the police.

Relatives of the three African-Americans complained afterward that the verdict was unfair because it came from an all-white, middle-aged jury.

Betty Diggs, mother of Jamal Diggs, said, "I'm 41 years old, and there wasn't one

person younger than me on that jury, and my son is 21."

She said Vallejo police had tried to set up the trio for months and finally used an informant to lure them to Fresno, where the chances of conviction were higher.

"The police wanted an all-white jury. They wanted an old jury to convict these boys," she said, while other relatives nodded in agreement.

"This is another Simi Valley," she said, referring to the location of the Rodney King police brutality trial that sparked the Los Angeles riots in April.

Assistant U.S. Attorney William S. Wong replied, "They came to Fresno all on their own."

Vallejo police said Dre was affiliated with a Vallejo-area gang suspected of robbing several banks and pizza parlors last year.

According to testimony, the trio came to Fresno March 26 with a fourth man, an informant who was wearing a secret transmitter monitored by Vallejo police and the FBI.

The first day, all four drove around downtown Fresno, apparently scouting banks to

rob, while being followed by numerous law enforcement agents.

The group repeated the process March 27 but without Dre, who remained in a Fresno motel room.

They settled on a Bank of America branch at Fresno and G streets, pulled into the parking lot and started to put on stocking masks, but changed their minds, according to testimony. Authorities believed they were scared off because they had seen a television news crew that was filming the surveillance.

After picking up Dre at the motel, the armed men left Fresno, only to be stopped and arrested near Los Banos.

Clay, Dre's lawyer, said the rapper was in Fresno to visit some women he had met while performing in a Fresno concert a few weeks earlier.

Jurors, however, heard Dre discussing the robbery on tape-recorded conversations picked up by the informant's transmitter.

The rap singer faces as much as five years in prison while the others face as much as 25 years. Sentencing was set for Jan. 19.

① 91A-SC-18633  
1-80-453A

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

91A-SC-18633-89

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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of California

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Sealed per court order - District Court of the Eastern District of California

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Sealed per court order - District Court of the Eastern District of California

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Page 316 ~ b6, b7C

# Memorandum



To : SAC, SACRAMENTO (91A-SC-18633) (P) Date 4/9/92

From : SA [redacted]

b6  
b7C

Subject: [redacted]

ANDRE LOUIS HICKS;  
BANK OF AMERICA,  
1521 FRESNO ST.,  
FRESNO, CA;  
3/26/92;  
BR(A) - CONSPIRACY;  
OO: SACRAMENTO

b2  
b7E

On 3/24/92, a citizen provided information to the [redacted] and the FBI concerning [redacted]. This citizen [redacted] (protect identity), [redacted] DOE [redacted] had advised that [redacted]

b6  
b7C  
b7D

[redacted] had previously received information concerning [redacted] and [redacted] felt that [redacted] provided prior reliable information. On 3/25/92, agents of the FBI and officers of [redacted] followed [redacted]

b6  
b7C  
b7D

[redacted] ANDRE HICKS [redacted] proceeded to [redacted] [redacted] [redacted] [redacted] the city

③ - Sacramento  
② - 91A-SC-18633  
① - FRESNO RA  
KNZ/sld  
(3) [signature]

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 13 1992	
FBI - SACRAMENTO	

[signature]

SC 91A-SC-18633

[REDACTED]

[REDACTED] On 3/26/92 [REDACTED]  
[REDACTED] went into the area of [REDACTED] and

[REDACTED]  
[REDACTED] (protect) had  
previously provided information that [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] The U.S. Attorney's  
Office, [REDACTED] subsequently gave authorization to  
arrest the males for conspiracy to commit a bank robbery.

b6  
b7C  
b7D

On 3/26/92, [REDACTED] HICKS were arrested by  
Fresno Police Officers and the Fresno Office of the FBI for  
conspiracy.

[REDACTED]

b2  
b6  
b7C  
b7D  
b7E

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

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**NCIC ACTIVITY LOG**  
(Instructions - Reverse Side)

Bureau File No.

Field Office File No.

91A-SF-90215

[illegible]

Validation	(Date/Initials)		
1	11/25/91 R (see)	5	9
2	12/8/92 R (see)	6	10
3	12/4/94 R (see)	7	11
4	12/5/95 R (see)	8	12

**TOP SERIAL - NOT TO BE SERIALIZED**



## INSTRUCTIONS

### 1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

### 2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

### 3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

### 4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

### 5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

#### Article File

Remainder of the year of entry plus one year.

#### Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

#### Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

#### Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

#### III File

Retained until the individual reaches the age of 80.

#### License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

#### Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

#### Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

#### U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

#### Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

#### Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

#### Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

# Memorandum

## OPENING MEMO FOR BANK ROBBERY



To : SAC, SAN FRANCISCO (91A-SF-96215)(P) Date 8/16/91

From : SA [REDACTED]

b6  
b7C

Subject : UNSUBS (5);  
BANK OF AMERICA  
1748 Railroad Avenue  
Livermore, Ca  
8/16/91  
BR(A)  
OO: SF

91A-SF-96215

SEARCHED	GEN	INDEXED
SERIALIZED	SEARCHED	INDEXED
AUG 16 1991		
FBI - SAN FRANCISCO		

TIME 9:29am

VEHICLE \_\_\_\_\_

DATE 8/16/91

LOSS [REDACTED]

b7E

BAIT MONEY [REDACTED] YES [REDACTED] NO  
(If yes, attach list)

VICTEL NAME [REDACTED]

b6  
b7C

MO Five fully clothed and mask males enter bank and immediately fire four rounds from a 9mm UZI type weapon into the ceiling announcing, "This ain't no joke. This is a robbery." 2 or 3 jump the teller counter into the teller area and personally empty all cash drawers at the three teller windows that are open for business. At least one of the containers into which they place the money is a 16" x 12" white canvass money bag which was brought with them. Robbers are somewhat physical with all three female tellers. One robber remains on top of the teller counter, standing, during the robbery and the fifth man stays in the teller area. Robbers were ~~probably~~ armed with at least 2 automatic pistols in addition to the UZI. No openings in masks but robbers thought to be black based on their diction

SEX \_\_\_\_\_

AGE \_\_\_\_\_

HGT 5'5" one individual

WGT other individuals 6' and

EYES muscular.

CLOTHING all were equipped with hooded garments and black masks

FACIAL HAIR

one of the robbers, perhaps the smallest, may have injured his right leg while exiting the bank.  
4 shell casings recovered but no bullets.

2 - 91A-SF-96215  
1 - NCIC(W/Bait)

b6  
b7C

91A-SF-96215-1

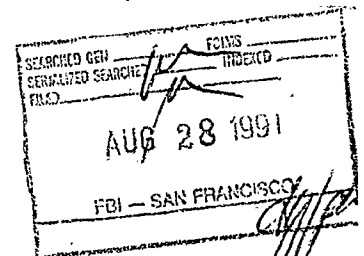


(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	8/28/91	✓		over notes
2	9/11/91	✓		over notes
3	" "	✓		over notes
4	12/31/91			1 PD 991A, for 1B2 R
5	1-6-94	X		CR
6	"	X		FISUR Logs + photos
7	"	X		SA [redacted] orig notes re: Bait Bills CR
8	"	X		[redacted] CR
9	"	X		[redacted] CR
10	"	X		" CR
11	"	X		" CR
12	"	X		" CR

b6  
b7C  
b7E



GIA-SE-96.215-1A

Universal File Case Number \_\_\_\_\_

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8-16-91

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Musub

By A

1748 Railroad Ave.

Livermore Ca

8-16-91

BR(A)

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6  
b7C

b6  
b7C

91A-SF-96215-1A(1)

11-1-42

PREPARED BY

b6  
b7C

ACTION NOTES

PLANNING NOTES

2-3 minutes  
9:31

by mass

1 Employ letter [redacted] [redacted] exp. b6  
b7C  
2  
3 9:30 Coming on duty rolled  
4 can to line. Got stamps  
5 as  
6 Deposit for [redacted] b6  
b7C  
7  
8 Heard like fine cracker from  
9 back of back  
10 5-6 men w masks  
11 no eyes knit hats  
12 "potatoe" sacks dark blue  
13 jumped over counter  
14 one on our side of counter

about [redacted]  
Keweenaw gw

[redacted]

15 This is a robbery Give me  
16 your money  
17 Gave \$ in sack  
18 He took some  
19 Continued to [redacted]  
20 [redacted]  
21 [redacted]

#2 Open up [redacted]  
the other part [redacted]  
give me the big  
hills. Help  
yourself. He did  
his  
open other cans

22 A back  
23 Open other (cans)  
24 [redacted]  
25 [redacted]  
26 [redacted]  
27  
28

ACTION NOTES		NOTES	
29			
30	facing forward back of back saw	Hand big gun. Dull silver 6-8" barrel	b6 b7C b7E
31	8/10 less crims	Didn't look at everything covered in dark cloth. mask - heavy material Top appeared to be dark sweater MALE 5'11" Slender build 170 lbs. black based up speech Early to mid twenties Holding gun right hand Bag in left hand	
32			
33			
34			
35			
36			
37			
38			
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			

TIME SCHEDULE									
SUNDAY		MONDAY		TUESDAY		WEDNESDAY		THURSDAY	
MONTH	DATE	MONTH	DATE	MONTH	DATE	MONTH	DATE	MONTH	DATE

91A-5F-96215-196(1)

Universal File Case Number 91A-SF-96215-1A1

Field Office Acquiring Evidence SC

Serial # of Originating Document \_\_\_\_\_

Date Received 2-11-92

From SC Fed-X

(Name of Contributor)

(Address of Contributor)

By ECT -

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of Fed-X Airtel for evidence sent to  
HQ-lab.

See 1B)  
+ Ser. #2

1A1

BW

b6  
b7c



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USE THE INTERNATIONAL AIR WAYBILL FOR SHIPMENTS TO PUERTO RICO AND ALL NON U.S. LOCATIONS.  
QUESTIONS? CALL 800-238-5355 TOLL FREE.**AIRBILL**  
PACKAGE  
TRACKING NUMBER**2948847101****12752948847101**b6 2  
b7C

Sender's Federal Express Account Number <b>1014-6584-E</b>		Date <b>2-11-92</b>	
From (Your Name) Please Print <b>ECT - [Redacted]</b>		To (Recipient's Name) Please Print <b>FEDERAL BUREAU OF INVESTIGATION</b>	
Company <b>FBI</b>		Recipient's Phone Number (Very Important) <b>202 324-3000</b>	
Department/Floor No.		City <b>WASHINGTON</b>	
Street Address <b>2500 COTTAGE WAY</b>		State <b>DC</b>	
City <b>SACRAMENTO</b>		ZIP Required <b>20585</b>	
YOUR INTERNAL BILLING REFERENCE INFORMATION (First 24 characters will appear on invoice.)			
IF HOLD FOR PICK-UP, Print FEDEX Address Here (Not available at all locations.)			
PAYMENT 1 <input type="checkbox"/> Bill Sender 2 <input type="checkbox"/> Bill Recipient's FedEx Acct. No. 3 <input type="checkbox"/> Bill 3rd Party FedEx Acct. No. 4 <input type="checkbox"/> Bill Credit Card			
5 <input type="checkbox"/> Check Acct / Credit Card No. Exp. Date			
SERVICES (Check only one box)		DELIVERY AND SPECIAL HANDLING (Check services required)	
Priority Overnight (Delivery by next business morning) 11 <input type="checkbox"/>		1 <input type="checkbox"/> HOLD FOR PICK-UP (Fill in Box H)	
Standard Overnight (Delivery by next business afternoon) 51 <input checked="" type="checkbox"/>		2 <input checked="" type="checkbox"/> DELIVER WEEKDAY	
Economy Two-Day (Delivery by second business day) 30 <input type="checkbox"/>		3 <input type="checkbox"/> DELIVER SATURDAY (Extra charge) (Not available at all locations)	
Government Overnight (Restricted to authorized users only) 41 <input type="checkbox"/>		4 <input checked="" type="checkbox"/> DANGEROUS GOODS (Extra charge)	
Freight Service (for Extra Large or any package over 150 lbs) 70 <input type="checkbox"/> OVERNIGHT FREIGHT** 80 <input type="checkbox"/> TWO-DAY FREIGHT**		6 <input type="checkbox"/> DRY ICE _____ Lbs.	
INSTRUCTIONS (Mark appropriate boxes) • Dangerous Goods as per attached Shipper's Declaration <input type="checkbox"/> • Dangerous Goods Shipper's Declaration not required <input type="checkbox"/> • Cargo Aircraft only <input type="checkbox"/>		• Dangerous Goods Shipper's Declaration not required • Dry Ice, 9, UN 1845, _____ X _____ Kg. Lb.	
		7 <input type="checkbox"/> OTHER SPECIAL SERVICE _____	
		11 <input type="checkbox"/> RECEPTAIN _____	
		12 <input type="checkbox"/> HOLIDAY DELIVERY (If offered) (Extra charge)	
		PACKAGES 1 7 lbs.	
		WEIGHT 1 7 lbs.	
		YOUR DECLARED VALUE (See right) 1 7 lbs.	
		DIM SHIPMENT (Chargeable Weight) 1 7 lbs.	
		Received At 1 <input type="checkbox"/> Regular Stop 3 <input type="checkbox"/> Drop Box 4 <input type="checkbox"/> B.S.C. 5 <input type="checkbox"/> Station	
		Signature Release Unavailable	
		Date/Time	
		Federal Express Use Base Charges Declared Value Charge Other 1 Other 2 Total Charges	
		REVISION DATE 2/91 PART # 137211 FORMAT #069 MBFAN 5/91 069 © 1991-91 F.E.C. PRINTED IN USA	

**2948847101** AIRBILL NUMBERSHIPPER'S CERTIFICATION FOR RESTRICTED ARTICLES/DANGEROUS GOODS  
CHECK ONE ☒ 49 CFR ☐ IATA/ICAO (TYPE OR PRINT)

DANGEROUS GOODS IDENTIFICATION		UN OR ID NO	SUBSIDIARY RISK	QUANTITY AND TYPE OF PACKING	PACKING INST	AUTHORIZATION
PROPER SHIPPING NAME <b>SMALL ARMS AMMUNITION</b>	CLASS OR DIVISION <b>CLASS C EXPLOSIVE</b>			<b>ONE 7 lbs. BOX</b>		
LEAVE ATTACHED TO EXHIBIT SC <u>91A-SF-96215-1A1</u>						

ADDITIONAL HANDLING INFORMATION

TRANSPORT DETAILS	THIS SHIPMENT IS WITHIN THE LIMITATIONS PRESCRIBED FOR	PASSENGER AIRCRAFT	CARGO AIRCRAFT ONLY	(DELETE-NONAPPLICABLE)
AIRPORT OF DEPARTURE	AIRPORT OF DESTINATION	SHIPMENT TYPE	NON-RADIOACTIVE	RADIOACTIVE (DELETE-NONAPPLICABLE)

IF ACCEPTABLE FOR PASSENGER AIRCRAFT, THIS SHIPMENT CONTAINS RADIOACTIVE MATERIAL INTENDED FOR USE IN, OR INCIDENT TO, RESEARCH, MEDICAL DIAGNOSIS OR TREATMENT.

I HEREBY DECLARE THAT THE CONTENTS OF THIS CONSIGNMENT ARE FULLY AND ACCURATELY DESCRIBED ABOVE BY PROPER SHIPPING NAME AND ARE CLASSIFIED, PACKED, MARKED, AND LABELED, AND ARE IN ALL RESPECTS IN PROPER CONDITION FOR TRANSPORT BY AIR ACCORDING TO THE APPLICABLE INTERNATIONAL AND NATIONAL GOVERNMENT REGULATIONS.

NAME AND TITLE OF SHIPPER	PLACE AND DATE <b>SACRAMENTO FBI</b>	SEE WARNING ON BACK
---------------------------	-----------------------------------------	---------------------

## TERMS AND CONDITIONS

### DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

### AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

### RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

### AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

### LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

### DECLARED VALUE LIMITS

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is \$100. For other shipments, the highest declared value we allow is \$25,000 unless your package contains items of "extraordinary value," in which case the highest declared value we allow is \$500. Items of "extraordinary value" include artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the \$100, \$500 or \$25,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$125,000.)

If more than one package is shipped on this airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

### FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING: You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

### RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

### NO C.O.D. SERVICES

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. airbill for this purpose.

### RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

### RIGHT OF REJECTION

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

### MONEY-BACK GUARANTEE

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.

Part #137211/137212  
Rev. 2/91

## RADIOACTIVE MATERIAL SHIPMENT INFORMATION

Radionuclide	•	Element and mass number
Form	•	Special form or chemical and physical form
Activity	•	Use appropriate units - Ci - curie, mCi - millicurie, uCi - microcurie
Label	•	White I, Yellow II, Yellow III, or None when no label required
Transport Index	•	For Yellow II and Yellow III labeled packages only
Package Identification	•	NRC Certificate of Compliance Identification number; or Certificate of Competent Authority Identification number; or package type, if applicable, and not included in identification number; or package specification if none of above not applicable.

Warning: Failure of the shipper to comply in all respects with applicable DOT regulations (49 CFR) or with ICAO Dangerous Goods Regulations may result in a violation of law and subject the shipper to legal liability.

91A-96215  
Universal File Case Number \_\_\_\_\_

Field Office Acquiring Evidence SF

Serial # of Originating Document \_\_\_\_\_

Date Received AUG 16 1991

From \_\_\_\_\_

(Address of Contributor)

By SA \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS

BoFA

Livermore, Ca

8-16-91

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C

b6  
b7C

91A-SF-96215-1A(2)

96215

[redacted]  
[redacted]

DOJ

[redacted]

b6  
b7C

years.

9:35 she looked at watch and 9:35.  
she heard loud sound. Brown did not  
perceive. she turned around and looked  
through window of merchant area she  
saw two men over 6 feet. standing  
near the counter of deposit slips. about 1/2 way  
in to bank.

closest person husky build 6 ft +  
dark hair dark clothes. saw few words. or  
looked like he had. dark barrelled short gun.  
wood stock. right hand.

second person. looked like he had white or  
checkered shirt and black. dark clothes. similar  
build.

She went to floor and let the alarm under the  
counter.

She heard someone crying younger child.  
appeared frightened.

There were voices but could not hear tone was  
very demanding.

She thought that [redacted] for nervousness came in.  
and they both got up. claudia was there. did not  
come to merchant area. length of time 2 minutes.

b6  
b7C

Universal File Case Number 91A-SF-96215-1A2

Field Office Acquiring Evidence SC

Serial # of Originating Document \_\_\_\_\_

Date Received 6-24-92

From ATF - Agent   
(Name of Contributor)

Oakland, CA.  
(Address of Contributor)

By ECT-   
(Signature of Contributor)

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 + Receipt for evidence released

See 1B1

1A2

3W

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 6/24/92

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☒ Released To  
☐ Seized.

b6  
b7C

(Name)

(Street)

(City)

ATF

OAKLAND F.D.

b6  
b7CDescription of  
Item(s):#1 - COBRAV m-11/9mm SERIAL # [REDACTED]  
MADE BY S.W.D, INC., ATLANTA, GA.

#2 - ONE COBRAV MAGAZINE

#3 - SIX LIVE 9mm ROUNDS

91A-SF-96215-1A2

b6  
b7C

Recd

Received from

February 05, 1992

## TITLE AND CHARACTER OF CASE

DATE PROPERTY ACQUIRED February 04, 1992  
SOURCE FROM WHICH PROPERTY ACQUIRED SPECIAL AGENT [REDACTED] ATF

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION RETURN  
ACQUIRING AGENT [REDACTED] CASE AGENT SA [REDACTED]

b6  
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6E)

## DESCRIPTION OF PROPERTY

## BARCODE:

1B1 COBRAY M-11/9MM, SERIAL # [REDACTED]  
LANTA, GA.

MADE BY S.W.D., INC., AT

-----ONE (1) COBRAY MAGAZINE  
-----SIX (6) LIVE 9MM ROUNDS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY  
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SC/SF-0096215  
OFFICE-OF-ORIGIN: SAN FRANCISCO



E0119762

ECL #1-

SEARCHED	INDEXED
SERIALIZED <i>BT</i>	FILED <i>BT</i>
FEB 5 1992	
FBI — SACRAMENTO	

CHAIN - OF - CUSTODY

RECEIVED BY:  
REASON: COLLECTED

DATE TIME  
2/4/92 9:05 AM

RECEIVED BY:  
REASON:

2/4/92 3:00 pm

transport from Fairfield RA

RECEIVED BY:  
REASON:

2/5/92 1:37 PM

Storage

RECEIVED BY:  
REASON:

Sent to HQ-lab. See Ser. #2  
Fed-X # 2948847101. BW

2/11/92 12:25 PM

RECEIVED BY:  
REASON:

6/11/92 12:45 PM

Storage

RECEIVED BY:  
REASON:

Released to SF-ATF Agent

6/24/92 10:19 AM

See 1A2 for Receipt + FD-192

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

RECEIVED BY:  
REASON:

b6  
b7C

E0119762



2/11/92 Sent to HQ-lab. See Ser. #2,

Fed-X #294884710L BW See 1A1 for copy  
of Fed-X Airbil. BW

6/11/92 Returned from HQ-lab., Serial #

Fed-X #14693698EE. BW

91A-96215  
Universal File Case Number \_\_\_\_\_

Field Office Acquiring Evidence SF

Serial # of Originating Document \_\_\_\_\_

Date Received AUG 16 1991

From \_\_\_\_\_

(Address of Contributor)

By SA \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS;

BoFA

Livermore, Ca

8-16-91

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C

b6  
b7C

91A-SF-96215-1A(3)

F.

b6  
b7C

ph. teller Vault Teller [ ] years.

about 9:20 - 9:30

was waiting on customer in [ ]  
heard sound of loud noise thought it was a car  
then turned and looked toward back door.  
when turned she saw a person in a blue hooded  
sweatshirt with a dark image whose face would  
appear. she went into an Huguette BR she  
knew it was going on and went to the floor.  
lost sight thereafter.

she heard baby crying and someone  
saying open that and step down.  
Somebody was crying hysterically.

no one came to the window area.

she [ ]

b6  
b7C  
b7E

saw one guy for sure he was at about mid way  
tiller end of the counter.

recall seeing someone in a white hood. sensed  
that there was there. but only had good visual  
contact w/ the man in blue.

could not describe seemed to be fairly tall.

did not see a weapon.

heard someone say something about getting  
up and she did. checked on customer at counter.

Field File No. 91A-SF-96215-1A( )

Serial # of Originating Document \_\_\_\_\_

OO and File No. SF

Date Received 9-27-91

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

By SA  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 FD411a for 1B2



91A-SF-96215-1A(4)

FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO

SF

Attention: Evidence Control Custodian

Date

8/26/91

Mailed to

SJRA

Registry No.

R499908 280

Method of Mailing



Registered



Special Delivery

Checked by

*[Signature]*

Packaged by

*[Signature]*

RECEIPT

Received by

MMS

Date and Time Received

8/27/91 11:30 am

File Number of Mailing Office

FBI/DO

91A-SF-96215-1B2

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

C FISUR bags + 13 photos

91A-SF-96215-1A(6)

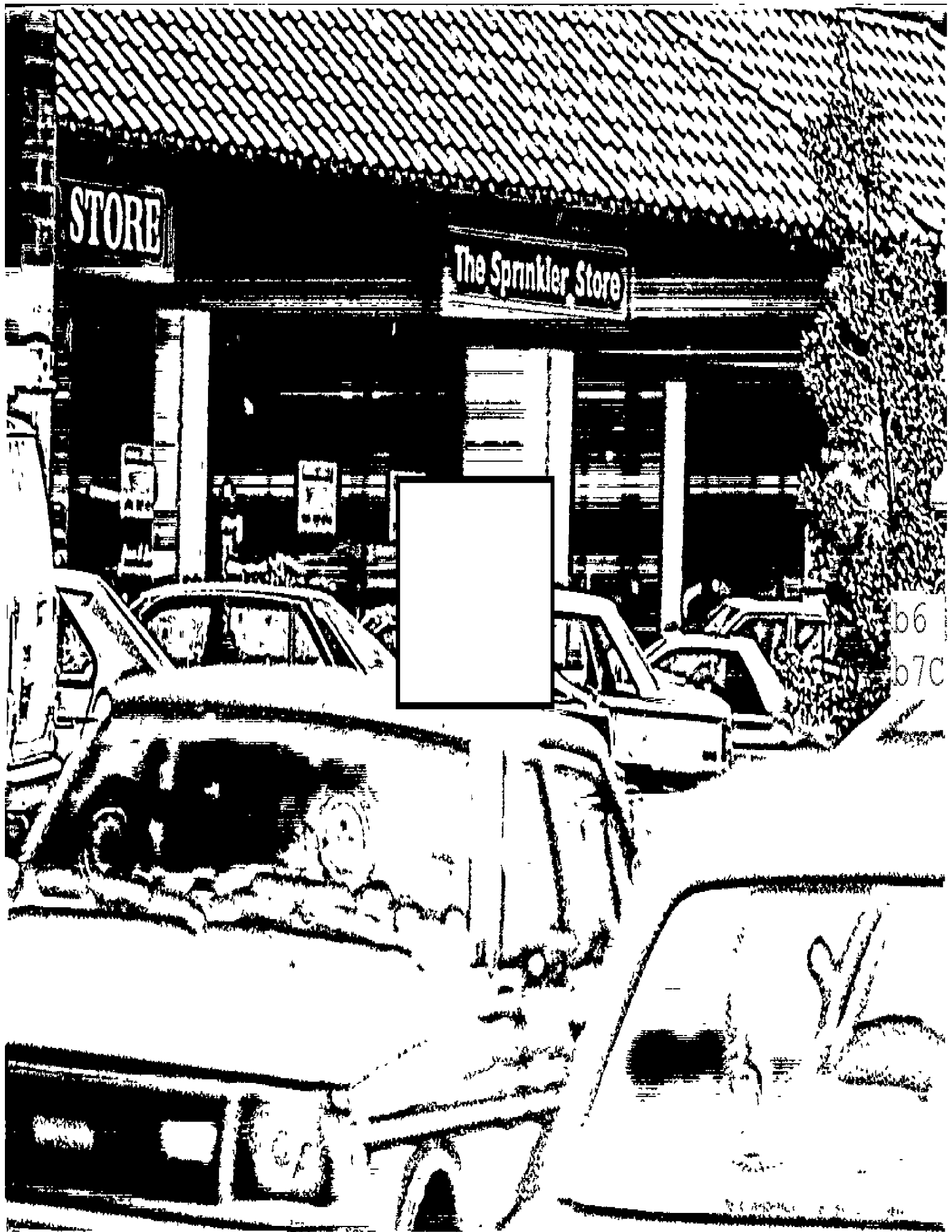
b6  
b7C

b6  
b7C

7/10/10



Maynard KA



STORE

The Sprinkler Store

b6

b7C



91A-SF-94215-11A16

888 03 NNN-22

SPECIAL OPERATION SQUAD  
FILE # 91A-SF-94215  
DATE # 8/22/91  
ROLL # 16-0586  
FRAME # 48



STORE

The Sprinkler Store

b6

b7C

SPECIAL OPERATION SQUAD

FILE #

91A-SF-96215

DATE #

8/33/91

ROLL #

3856-91

FRAME #

91A

888 03 N N N 22

91A-SF-96215-1A(6)

SPECIAL OPERATION SQUAD

FILE # 91A-SF-96315

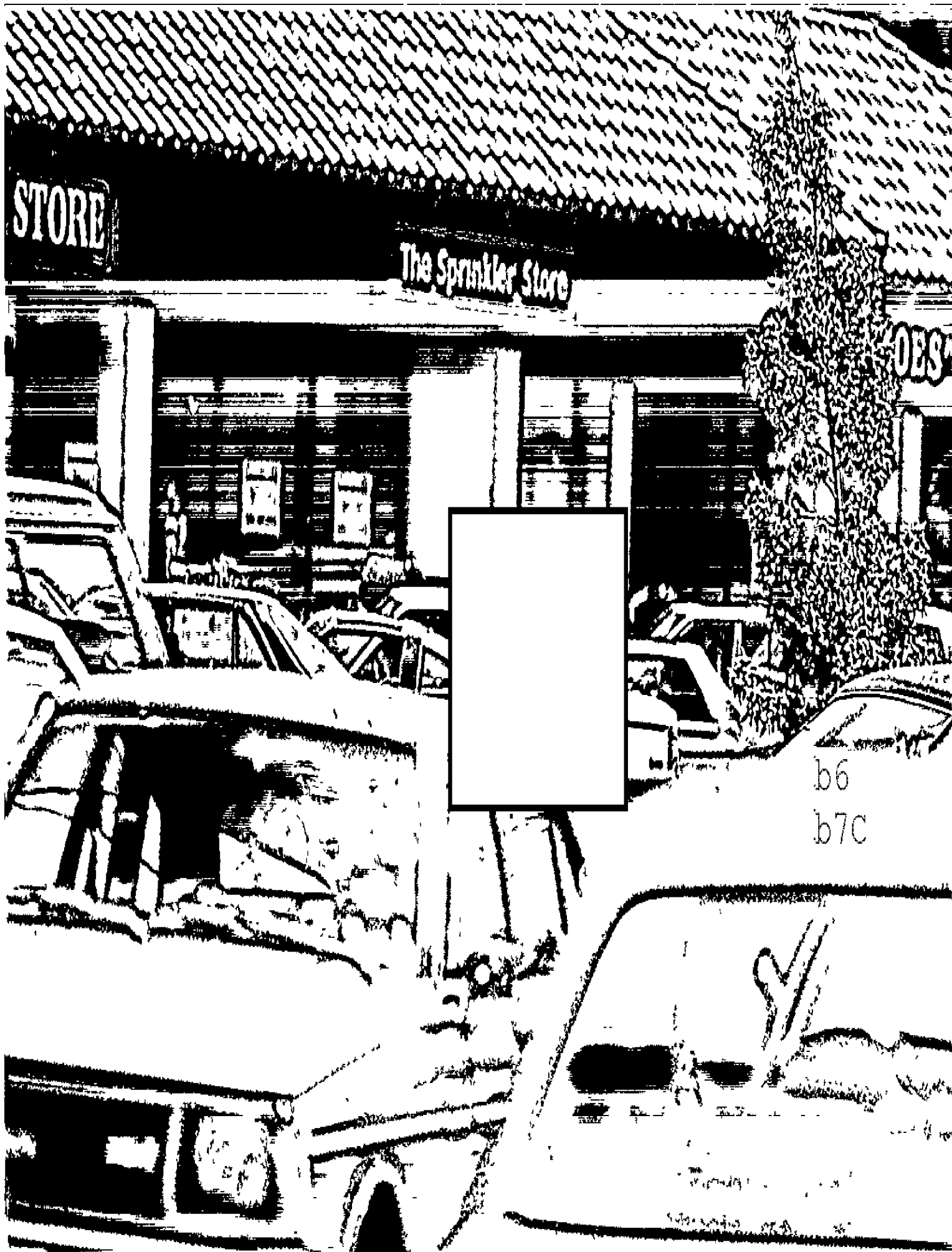
DATE # 8/23/91

ROLL # 2856-91

FRAME # 7A

88803NNN22

91A-SF-96315-1A(6)



b6

b7C

SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

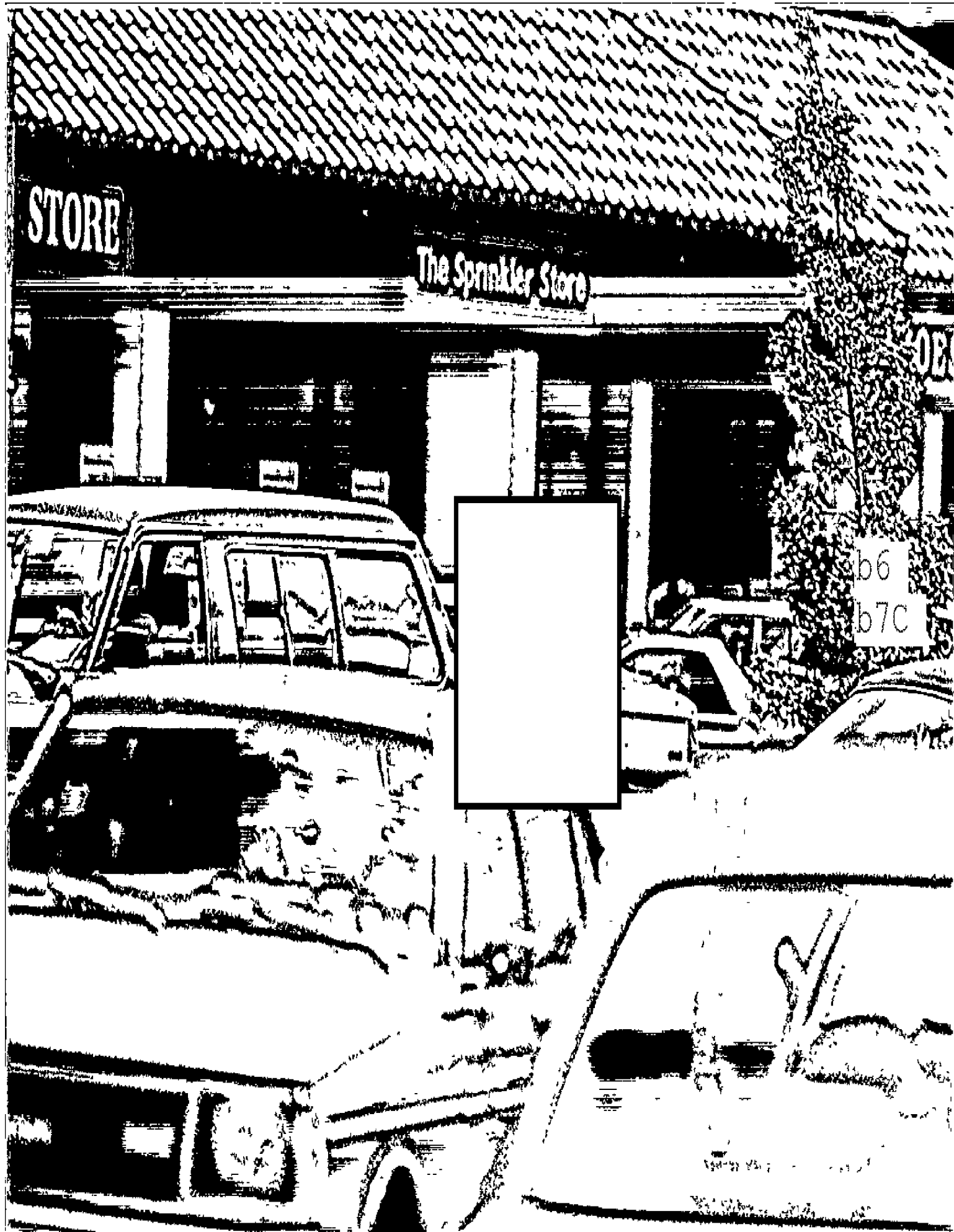
DATE # [REDACTED]

ROLL # [REDACTED] 1391

FRAME # [REDACTED]

888 03 N N N 22

91A-SF-96215-1A(6)



SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

DATE # 8/23/91

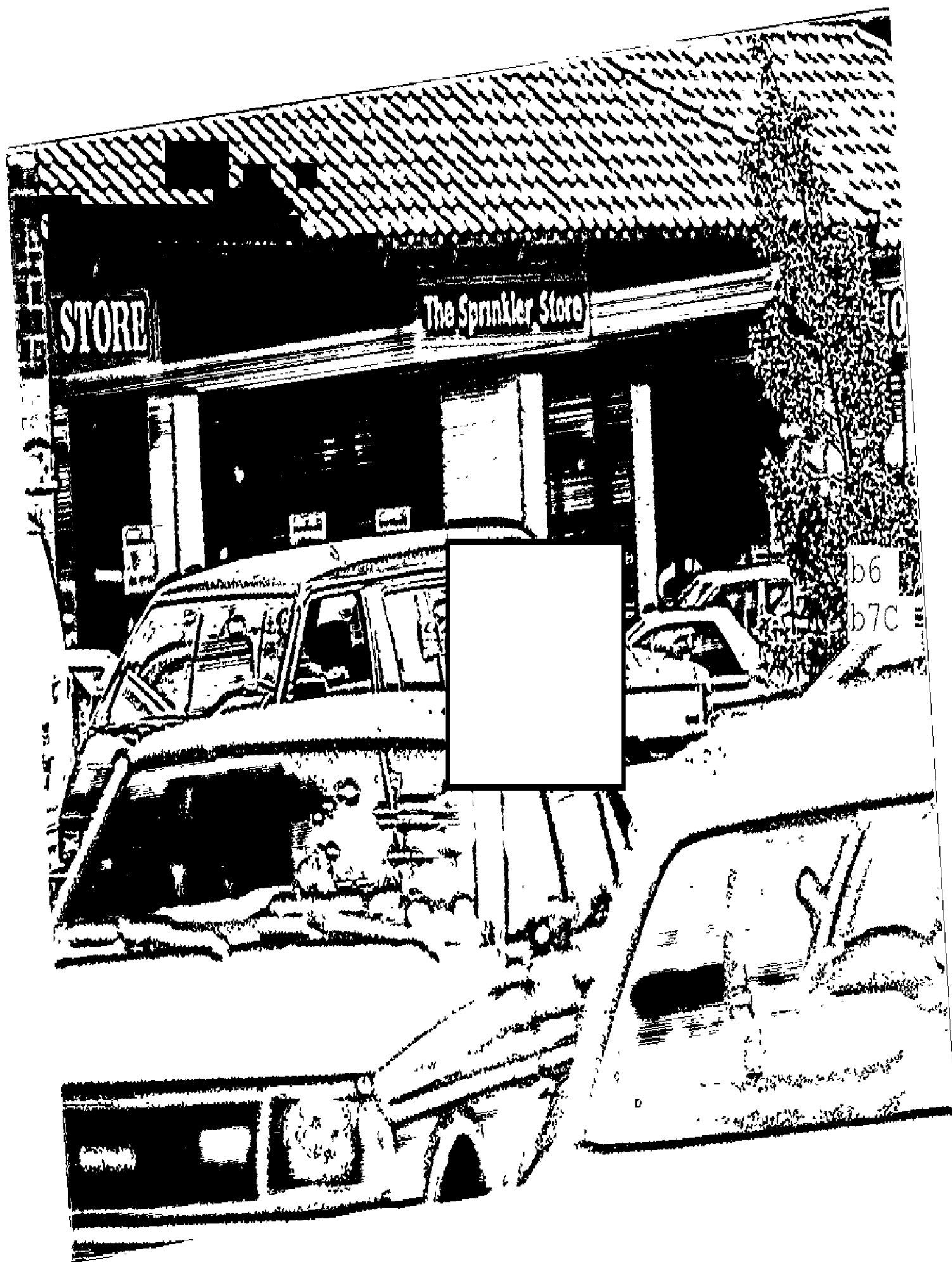
ROLL # 2856-91

FRAME # 5A

88803NNH22

91A-SF-96215-1A(6)





SPECIAL OPERATION SQUAD

FILE #

91A-SF-96215

DATE #

8/22/91

ROLL #

3856-91

FRAME #

4A

888 03 N N 22

91A-SF-96215-1A(6)



SPECIAL OPERATION SQUAD

FILE #

91A-SF-96210

DATE #

8/22/91

ROLL #

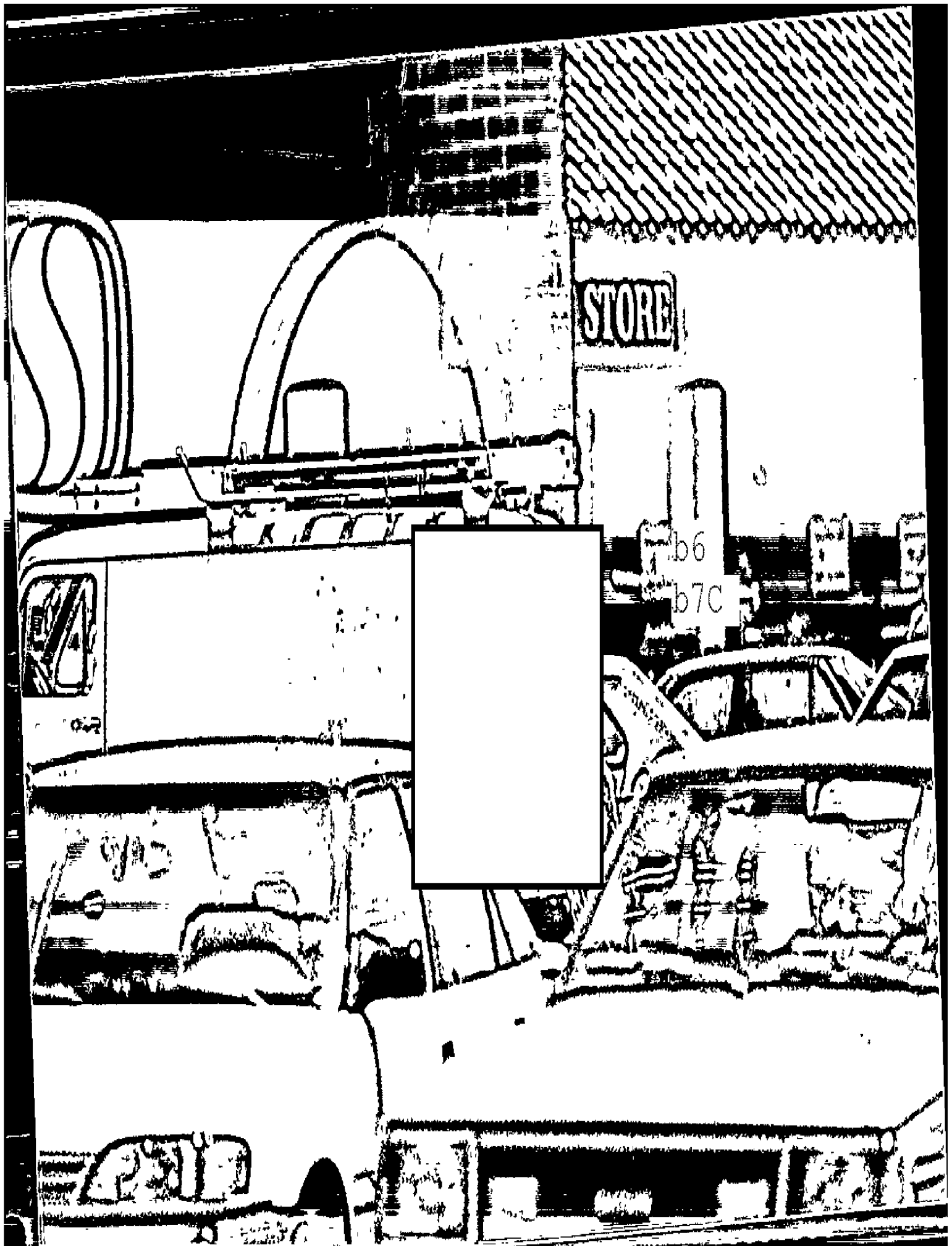
2856-91

FRAME #

34

888 03 N N 22

91A-SF-96215-1A(6)



STORE

b6

b7C

**SPECIAL OPERATION SQUAD**

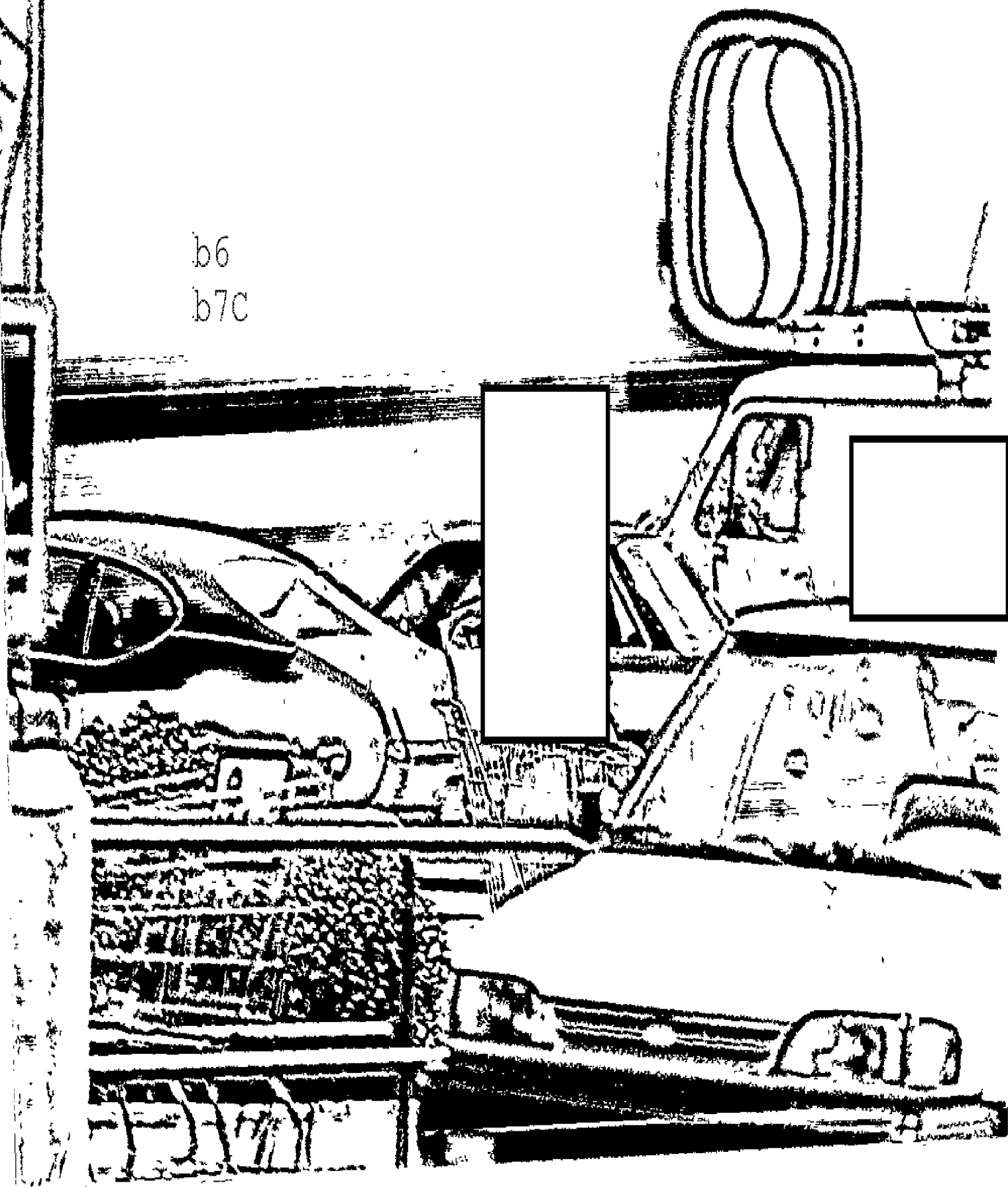
		8/5
		9/1
		1

888 03 N N N 22

91A-SF-96215-1A(6)

b6

b7C



**SPECIAL OPERATION SQUAD**

**FILE #** 91A-SF-96215

**DATE #** 8/23/91

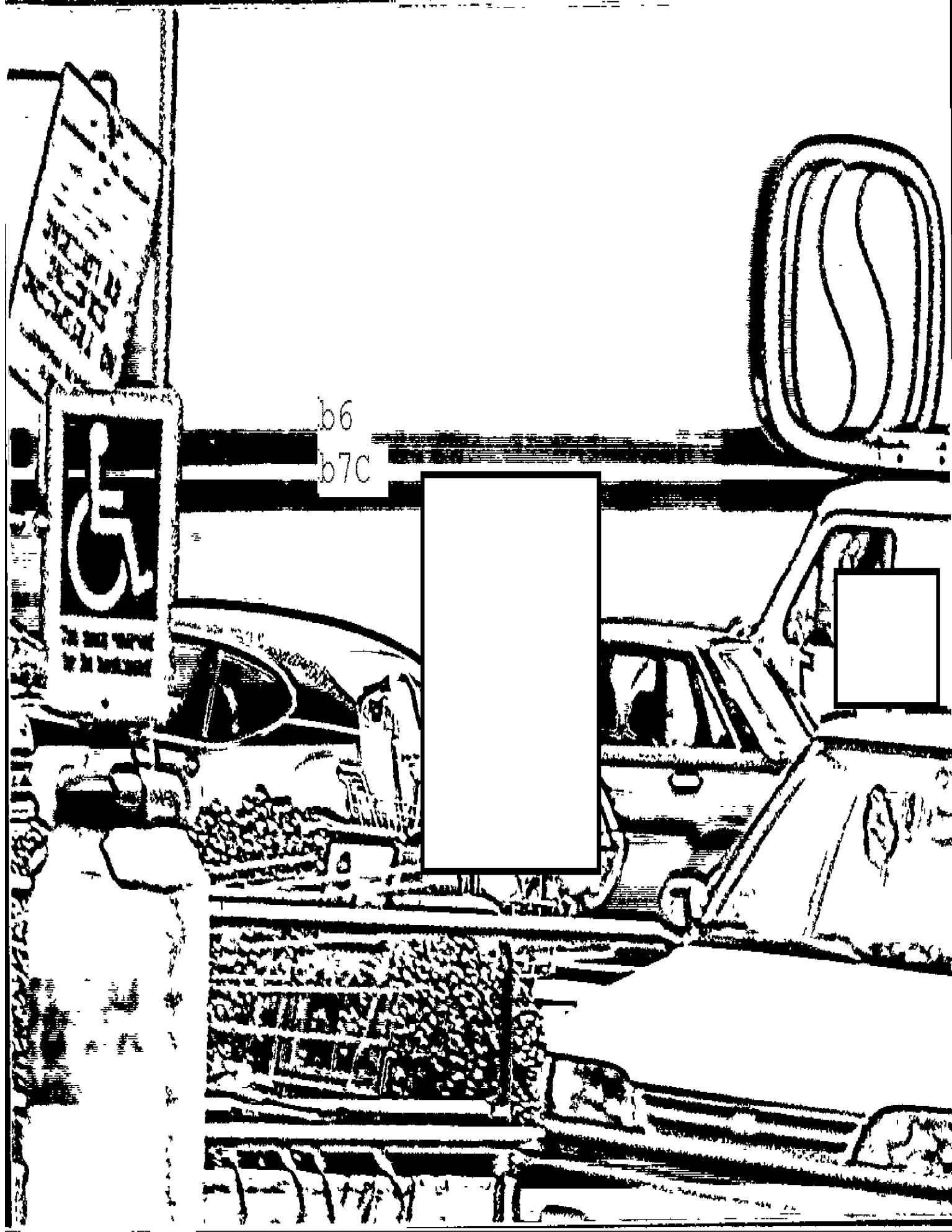
**ROLL #** 3856-91

**FRAME #** 1A

88803NNN22

91A-SF-96215-1A(6)





b6

b7C

SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

DATE # 8/22/91

ROLL # 3856-91

FRAME # 0A

88703NN22

91A-SF-96215-1A(6)



91A-S-96215-18(6)

888 03 NNN-22

SPECIAL OPERATION SQUAD	FILE #	91A-S-96215
	DATE #	8/22/91
	ROLL #	2856-91
	FRAME #	10A



**SPECIAL OPERATION SQUAD**

FILE # 91A-SF-96215  
DATE # 8/23/91  
ROLL # 3856-91  
FRAME # 11A

888 03 N N 22

91A-SF-96215-1A(6)



SPECIAL OPERATION SQUAD

FILE # 91A-SF-96215

DATE # 8/22/91

ROLL # 2850-91

FRAME # 13A

88803NN22

91A-SF-96215-1A(6)



11000

## FISUR LOG COVER SHEET

SUBJECT: UNSUBS; AKA Romper Room Blow

CONDUCTED BY (SA/IA)

b6  
b7C

BANK Robbery

91A-SF 96215

Day &amp; Date Thursday 8/22/91

Shift 8A-4PM Team

PERSONS OBSERVED  
(Note Indexing)

## TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

b6  
b7C

## SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_ Hours

subject

ADMINISTRATIVE DATA:

c/A

Roll # 2856-91

b6  
b7C

FILE #

91A-SF 96215

b6  
b7C

FBI/DOJ

## PHOTOGRAPHIC LOG

DAY AND DATE: THURSDAY 8/22/91

ROLL NUMBER: \_\_\_\_\_

FILM TYPE : 35mm

CASE NUMBER: 91M-SE-912-5

PHOTOGRAPHER: \_\_\_\_\_

b6  
b7C

[illegible]

## FISUR LOG COVER SHEET

SUBJECT: Unsub(s), AKARomper Room Group;BR; OO: SFDay & Date 7A. 9-6-91Shift 7A-3P Team 430's

CONDUCTED BY (SA/IA)

SA

SA

SA

SA

SA

SA

SA

SA

SA

SA

SA

SA

PERSONS OBSERVED SF/IL 91A-96215  
(Note Indexing)

TIMES OBSERVED (H:M)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									b6 b7C

## SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☒ Subject not observed☒ Unusual activity☐ Assessment data obtained64 HoursADMINISTRATIVE DATA: CIA

subject

- Incident matter used a 30G team, assigned primary & secondary subjects for the shift. Hence 2 logs exist depending on which subject was observed during area.
- Due to profile of area, 30G teams did not enter immediate neighborhood, but set up on perimeter.
- 12:01P entry was in response to a radio call for "shots fired" officer made assumption. This was due to local P.O. stop & search used in a local bank robbery.
- 12:30P entry was 430's returning to CCC vicinity to continue surveillance on subjects.

FILE # 91A-SF-96215b6  
b7C

1/DOJ

## OBSERVATION LOG

Date: 9-6-91

Time Initiated: 7:00A

Time Terminated: 3:00 *P*

Place Initiated: Vicinity Country Club West Area, Valley's, Ca.

Place Terminated: Same as above

INITIALS	TIME	OBSERVATIONS
R	7:00A	Surveillance initiated in vicinity of Country Club Crest (CCC) area of Vallejo Co. which houses residence of [REDACTED]
R	12:01P	Surveillance moves to vicinity of Magazine Street in Vallejo, Ca.
R	12:30P	Surveillance returns to vicinity of CCC
R	3:00P	Surveillance terminated per SAC + Vol. [REDACTED] FBI, San Francisco, Ca.

b6  
b7C

## FISUR LOG COVER SHEET

SUBJECT: Romper Room

CONDUCTED BY (SA/TA)

BR91A SF 96215Day & Date SAT 9-7-91Shift 8-4p Team 420 + 405PERSONS OBSERVED  
(Note Indexing)

ES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

## SYNOPSIS

- ☐ Subject observed      ☐ Contact observed      ☐ Photos attempted  
☐ Subject not observed      ☐ Unusual activity      ☐ Assessment data obtained

\_\_\_\_\_ Hours

\_\_\_\_\_ on subject

ADMINISTRATIVE DATA:

CIAb6  
b7C

Log split between 430 & 420.  
420's had Log until noon.

FILE #

91A SF 96215b6  
b7C

FBI/DOJ

## OBSERVATION LOG

**DATE:**

**TIME INITIATED:**

**TIME TERMINATED:**

**LACE INITIATED:**

**LACE TERMINATED:**

INITIALS	TIME	OBSERVATIONS
	8 <sup>45</sup> <sub>A</sub>	FISUR initiated.
	9 <sup>37</sup> <sub>A</sub>	[redacted] Black top, dark shower cap, tracking with two loose nms [redacted] near Burger King on Fairgrounds Blvd.
	9 <sup>49</sup> <sub>A</sub>	[redacted] driven [redacted] White t-shirt [redacted] observed west bound on Hwy 37 from Fairgrounds
	11 <sup>10</sup> <sub>A</sub>	ABOVE [redacted] returns to AREA.
	11 <sup>26</sup> <sub>A</sub>	ABOVE [redacted] departs AREA, driver [redacted]
	12 <sup>00</sup> <sub>P</sub>	Log turned over to 430's.
B:	SD	[redacted] FBI, SF, CA

## FISUR LOG COVER SHEET

SUBJECT: Romper Room Group;

CONDUCTED BY (SA/IA)

ET ALBank Robbery (9) 91A-96215Day & Date Saturday 9/7/91Shift 8:00 AM - 4:00 PM Team 4305PERSONS OBSERVED  
(Note Indexing)

TIMES OBSERVED

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

b6  
b7C

## SYNOPSIS

- ☐ Subject observed      ☐ Contact observed      ☐ Photos attempted  
☐ Subject not observed      ☐ Unusual activity      ☐ Assessment data obtained

\_\_\_\_\_ Hours      \_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

Due to the large number of Surveillance agents assigned to this matter and nature of Surveillance ie follow associates of subject [redacted] to possibly lead to the apprehension of [redacted] the log was split with the 4205 taking the period 8AM - Noon and the 4305 taking the period Noon to 4 PM. No log was maintained from Noon till 4:00 PM even though surveillance positions were taken at the exits to the Country Club Crest Housing Development in the vicinity of Highway 37 and Fairgrounds Rd in Vallejo, CA. No subjects were followed out of the area per instructions of Supervisor [redacted] pending an interview of [redacted] associates in the Country Club Crest area by the Vallejo Police Department (VPD). VPD officers did conduct these interviews between approximately 1:50 PM - 3:10 PM with negative results. All Surveillance activity was concluded at approximately 3:25 PM Per Supervisor [redacted]

b6  
b7CFILE # 91A-SF-96215b6  
b7C

FBI/DOJ

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/16/91

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(City)

(Name)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① \_\_\_\_\_

② RACIAL Bills

b6  
b7C

b6  
b7C

91A-SF-96215-1A(7)



Dr: P/18/91

It will expedite the administrative portion of the investigation of the robbery of your office if you will furnish the information requested below by filling in the blanks or by attaching the requested information and returning this form to the FBI Agent who furnished it to you.

1. Federal Deposit Insurance Corporation (FDIC) or Federal Savings and Loan Insurance Corporation (FSLIC) certificate number and date of issue.

11/24/88  
Date of Issue

- ☐ FDIC
- ☐ Comptroller of the Currency
- ☐ Federal Reserve System
- ☐ Federal Home Loan Bank Board
- ☐ National Credit Union Admin.

<input checked="" type="checkbox"/> Cash	Amount	\$
<input type="checkbox"/> Securities	Face value	\$
<input type="checkbox"/> Other property	Value	\$

Alarm System  
Surveillance camera  
Bail money  
Bank guard  
Currency security pack  
Bullet resistant enclosure

Activated  
Activated  
Taken  
On duty  
Taken

Functioned  
Functioned  
:  
Armed  
Functioned

☐ Yes ☐ No

b7E

☐ Yes ☐ No  
☐ Yes ☐ No ☐

✓ BAIT MONEY: Please attach a copy of the BAIT BILL list (bills with serial number and series year previously recorded) if they were given to the robber.

b6  
b7C

VICTIM TELLER: Name

LOSS AUDIT: Name of employee(s) conducting audit to determine the loss:

b7E

EMPLOYEE LIST. Please attach a list of your branch employees, if available.

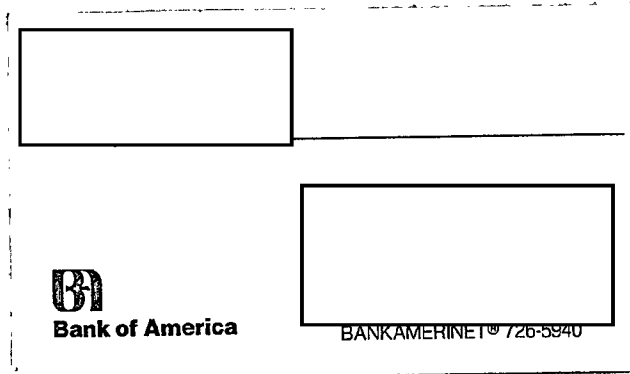
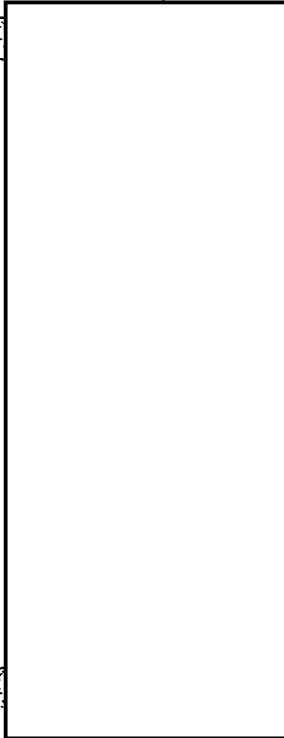
Please attach your business card.

Thanks for your assistance.

AUGUST 1991.

CURRENT STAFF LISTING

LIVERMORE BRANCH 13



b6  
b7C

TOTAL STAFF = 28

-42-  
January 1988

RECORD OF BAIT MONEY

RECORD OF BAIT MONEY


b7E

-42-  
January 1988

RECORD OF BAIT MONEY

RECORD OF BAIT MONEY

b7E

--	--	--	--	--	--	--	--

-42-

RECORD OF BAIT MONEY

## b7E

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/16/91

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(City and State)  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C

b6  
b7C

C

91A-SF-96215-1A(8)

8/16/91 Dic 8/18/91 5' Tall

Q 15  
A 20  
Q A

Usual procedure?  
Teller and two

Teller  
SAW 4

b6  
b7C

The last pistol. He is to me who fired shots.

Jack. 1 Fire 4 5/20/8. At  
least 2 pulled over counter.  
He got [redacted] first & then  
came to me & said "Open  
your drawer." I opened drawer.  
He said "Give me  
all your bills. Where are your  
large bills?" I, "Bottom drawer."  
I opened bottom drawer & he  
took money from both drawers. (left  
coin.) Then he said, "Get up  
from there." I got to my feet.  
Then he said "I want you to  
lie flat on the floor."  
I got back down. "On the floor"

Then [redacted]  
[redacted]

b6  
b7C

Then left. He was wearing sweats  
& gloves. Hood over head & black  
knit sweater over face w/ no holes.  
Gun was pistol at least  
6" barrel or longer - Black barrel.

5'4" 165 or 170  
Short Black Hair <sup>royal</sup> blue  
nylon jacket w/ hood, dark blue  
on black cotton sweat pants.  
Black fabric gloves. Jacket tied  
w/ elastic around wrists

~~He~~ <sup>At 11:45 approx</sup> white canvas money  
bag 16" x 12" - Did not see marking.  
Holding gun in right hand. ~~then~~  
When he was taking money he was  
holding ~~the~~ <sup>both</sup> his left hand.

b6  
b7C

He jumped over counter  
at [redacted] windows (Windows <sup>2nd To my</sup> immediately  
on right. He went [redacted] immediately on my right  
windows  
first. He "Give me the money."  
After he did money  
He grabbed Marjorie's hair after  
she sat down. He then [redacted]

[redacted] around & said, "Now you get down  
on floor. Face down."

I saw a 2nd <sup>2nd</sup> guy behind  
counter at [redacted] when  
my guy got me up.



2 of the other guys had weapons  
when they came in & they  
were not handguns.

Voice sounded like a colored.  
Did not sound like a juvenile.

CX

OFF 8

b6  
b7C

Field File No. 91A-SF-96215

Serial # of Originating Document \_\_\_\_\_

OO and File No. SF

Date Received 8-16-91

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C

b6  
b7C

C

91A-SF-96215-1A(9)

13-11-91

Wednesday October - 1991

- Sunday

6:20 approximately 9:25:32 am white  
overcoming letters #1

b6  
b7C

the hand some some entering every  
from the west end parking lot down  
the street up. The house - some  
T 1000 individuals showed as follows

#1-3 white houses numbered 1000/1000

#2 white in the - Four houses,

only house white coming for up - one

house #1 - entering a 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house

house 1st house in our 1st house



gun - dark colored - long barrel - max 4"   
 not seen if automatic, don't know gun

Dec -

guns 1 & 2

#1 - 5'10" round -

#2 - not sure if it's #2 -

views → make → parallel open - dry black -

laying down - when boat looks =

air mt - fighter body -

some individual (2) observed 5 sec -

! by low intake unit - first on  
then → behind a hull - out by  
to down - had some - several  
ways - had looking can.

[REDACTED] 8-16-91

AT APPROXIMATELY 9: AM WHILE

[REDACTED] I  
HEARD SOME LOUD TALKING BY THE WEST  
END PARKING LOT DOOR. I LOOKED UP  
AND SAW TWO INDIVIDUALS DRESSED  
IN WHITE HOODED SWEATSHIRTS THE  
FIRST HAD A PISTOL AIMED TOWARDS  
THE CEILING [REDACTED]

AND LAID DOWN FLAT UNDER THE  
TELLER COUNTER, BECAUSE THE  
INDIVIDUALS WERE BY THEN FIRING  
SHOTS (2 TO 3) INTO THE CEILING  
AND RUNNING TOWARD THE TELLER  
COUNTERS, BY THIS TIME SEVERAL  
INDIVIDUALS WERE BEHIND THE  
TELLER LINE AND APPROACHED THE  
3 TELLERS WHO HAD THEIR CASH  
CANS OPENED! ALL I COULD HEAR  
WAS ~~THE~~ THE ROBBERS SAYING  
"GIVE ALL THE MONEY", "I WANT  
\$50'S AND \$100'S", "I WANT MORE  
MONEY OPEN UP SOME MORE CANS",  
THEY WERE CARRYING ON WITH  
EACH TELLER, I COULD TELL THEY  
WERE PUSHING EACH TELLER WHILE  
ASKING FOR MORE MONEY. -

b6  
b7C  
b7E

8-16-91

AFTER ABOUT 2 TO 3 minutes  
they jumped over THE counter  
yelling and shouting AS THEY  
WENT OUT THE DOOR. ~~THE~~ I  
COULD SEE NO GETAWAY CAR  
WHEN IT WAS CLEAR TO DO SO.

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/16/91

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(City and State) \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

b6  
b7C

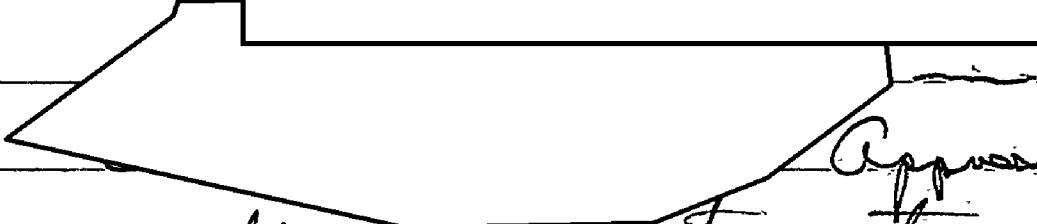
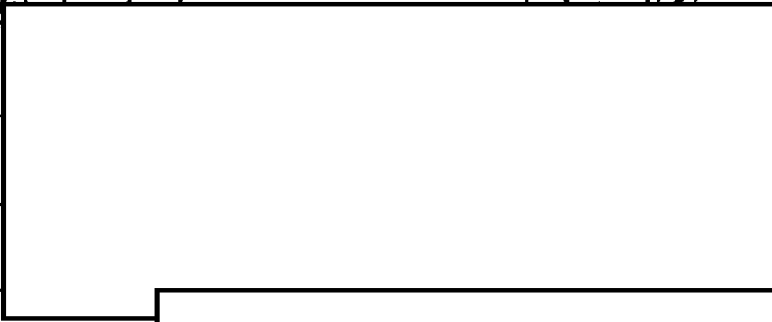
b6  
b7C

C  
91A-SF-96215-1A(10)



8/16/91

Dec 12/18/91



Approx 9<sup>25</sup>/<sub>A</sub> 9<sup>30</sup>/<sub>A</sub>

b6  
b7C

Was talking to customer &  
heard 2 shots in ~~the~~ <sup>the</sup> ~~room~~ <sup>room</sup> ~~heard~~  
~~see~~ ~~succession~~. I ~~stood up~~ <sup>thought</sup>  
was fireworks. Then saw  
3 men running from N.W.  
entrance toward Heller  
counter. ~~I was standing &~~ I yelled at other  
Bak employees to get down  
& after I saw that the individuals  
I was concerned about had gotten  
down. I then got to floor  
on hands & knees. Could hear  
random shouting in ~~the~~ <sup>the</sup> ~~room~~ <sup>room</sup>  
Tones "Get down!" "Bitch" Baby  
crying. I looked up ~~one~~ after

a brief period & observed  
a very large gentleman  
standing on T. counter at approx  
T. 10. But had been  
on floor again & when things  
got more quiet I again looked  
up & they were gone.

→ May have been individual  
that came in first & was  
~~had~~ dressed all in black. <sup>Had Gun</sup> ~~was larger~~  
than a handgun. He was carrying chest high  
& pointed straight ahead.

2<sup>nd</sup> individual was wearing Black hood  
a dark blue on upper torso & black  
pants & hood was  
3<sup>rd</sup> guy was in black.

#1 at least 6' & large framed  
muscular 200#s.

#2 5'10"

#3 Much shorter 5'8"

All were wearing masks.

Universal File Case Number 96215 91A-SF-25730

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/16/91

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By \_\_\_\_\_  
(City and State)

\_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure  
☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6  
b7C

b6  
b7C

C 91A-SF-96215-1A(15)

9<sup>th</sup> A Standard 1 [redacted] shots.  
Tells on the [redacted] ducked down

3<sup>rd</sup> guy over counter fell (shorter  
+ skinny) & looked to me as though  
than others.

I saw one guy jing  
directly to counter top. High j-o

Lost guy out fell as he was  
going over counter. Fell completely to  
floor. Heard him slam into counter

before he fell. When he  
ran out he was 5' to 10'  
behind & definitely dragging  
his right leg.

Universal File Case Number 91A-SF-96215

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/16/91

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

D \_\_\_\_\_

b6  
b7C

b6  
b7C

C  
91A-SF-96215-1A(12)

8/16/91

D.C. 8/15/91

b6  
b7C

Display:

parking,  
we were

deposited my car. The back  
of A. We were parked on west  
side of building approx 4th stall  
from K&A. Heard a short  
burst of shots (3) ~~sounded like~~ coming from  
back. I immediately backed  
car across lot to get a better  
view & parked near south end  
of lot on far side of center aisle  
facing N.E. Within seconds I  
saw 5 guys run out of bldg. They  
ran directly toward N.W. corner  
& parking lot & disappeared about  
behind dumpster at that  
corner.

2 light <sup>maybe cotton</sup>  
Blue running sweatshirts  
Hood were stiff + appeared  
to be board new.

\$ 1 of of these 6'6"3" 225  
Muscular  
Black <sup>TYPE</sup>  
Had UZI in left hand  
→ legs looked <sup>unusually</sup> ~~but~~  
upper torso looked R. Heavy maybe  
Flak jacket

5'6" or 7" 140  
1 - <sup>was cool</sup> Shorter These Rest - white  
jacket + either Black or Blue  
hood that was separate - White  
Tennis shoes + Blue or dark  
jeans

Other individuals were in G area

I counted them as they came  
out of Park in single file.



91A-SF-96215-1A(13)

Universal Case File Number \_\_\_\_\_

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

RRR receipt

Evid. pkg. copies of FD-192-1B1, 1B2

1B1 destroyed 9/27/96; 1B2 std. 10/3/96

91A-SF-96215-1A( )

Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 7-18-85)

Date

8/19/91

Title and Character of Case

UNSUBS(2)

BANK OF AMERICA;

1748 RAILROAD AVE.;

LIVERMORE, CA;

8/16/91;

BR(A)

Date Property Acquired

8/16/91

Source From Which Property Acquired

Livermore Police Department

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

SJEGR/CH Pressboard EVIDENCE

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6

b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

FOUR 9mm LUGER WINCHESTER SHELL CASINGS

(E0596491)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

SEARCHED INDEXED  
SERIALIZED FILED

203 1991

N. FRANCISCO

Field File #

OO:

EVIDENCE (PACKAGE COPY)

91A-SF96215-1B1

# CHAIN OF CUSTODY

44-216932-181

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	8/16/91	2 <sup>00</sup> PM	[Redacted]	via registered mail	8/20/91	4 <sup>30</sup> P
Reason	EVIDENCE						
Signature	[Redacted]	6/2/92	11 <sup>01</sup> AM	[Redacted]	TO FRESNO RA	9/28/92	3 <sup>00</sup> AM
Reason	R 11				VIA FED EX		
Signature	[Redacted]	9/29/92	5:00 PM	[Redacted]	ECK FRESNO	11/5/92	8 <sup>30</sup> A
Reason	EVIDENCE FOR TRIAL						
Signature	[Redacted]	11/9/92	8 <sup>30</sup> A	[Redacted]	Recd	1/20/93	3 <sup>00</sup> P
Reason	TO ECK FRESNO						
Signature	[Redacted]	1/20/93	3 <sup>00</sup> P	[Redacted]	SENT TO S.F. VIA REG. MAIL	2/1/93	5 <sup>00</sup> P
Reason	TO REGIST						
Signature	[Redacted]	2/3/93	4 <sup>42</sup> PM	[Redacted]	TO	2/25/93	2 <sup>22</sup> P.M.
Reason	From Mail						
Signature	[Redacted]	2/25/93	2:22 PM	[Redacted]		3/22/94	10:40 AM
Reason	Storage						
Signature	[Redacted]	3/23/94	4 <sup>50</sup> P	[Redacted]	Destroyed	9/27/96	7 <sup>33</sup> A.M.
Reason	Bulky - FROM SORA VIA FED EX A/B# 3489886994						
Signature							
Reason			b6 b7C				
Signature							
Reason							

Item No.

Remarks

SF FROM MAIL VIA R 733480.751 ON 9-22-92 AT 11<sup>01</sup> A

SF: SENT TO FRESNO RA VIA FED EX A/B# 221748850LS ON 9-28-92 AT 3:00 PM

VIA A/T DTD 9-28-92

S.F. Rec'd from Mail VIA R 545165885, 2/3/93, 4<sup>42</sup> PM

Date 8/19/91

- ☒ General Evidence    ☐ Drug Evidence    ☐ Valuable Evidence  
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

UNSUBS (5);  
Bank of America  
1748 Railroad Ave  
Livermore, CA  
8/16/91; BR(A)

FILE NO. 91-A-SF-96215-1B2

OO: SF

Date Acquired

8/19/91

Acquired From

To Be Returned

☒ Yes    ☐ No

See Serial

Acquiring Agent

Case Agent

SA

SA

b6  
b7C

☐ Yes    ☒ No    Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes    ☒ No    Property To Be Forfeited To The U.S.

Description of Property (Be Specific)

b7E

2M 102E BY DITK.  
FOR 2108VCE VI

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY  
INITIALLY VERIFYING AND SEALING:

For Use By ECT

Location of Property:

SJEER/Pressboard

Control Number:

E0256300 01 1125

(Package Copy)

BLOCKSTAMP	
SEARCHED GEN	FOIMS 2
SERIALIZED SEARCHED	INDEXED
AUG 19 1991	
FBI - SAN FRANCISCO	

b6  
b7C

91A-SF-96215-1B2

# CHAIN OF CUSTODY 10512-185

Item	Accession	Date	Time	Signature	Date	Time
	[Redacted]	8/19/91	11:50 AM	[Redacted]	8/19/91	1:30 PM
	Reason <u>Evidence</u>			Reason <u>photo taken</u>		
	[Redacted]	8/20/91	1:30	[Redacted]	8/20/91	4:10
	Reason <u>photo taken</u>			Reason <u>photo taken</u>		
	[Redacted]	8/20/91	4:10	[Redacted]	8/26/91	1:00 PM
	Reason <u>Storage</u>			Reason <u>US Mail</u>		
	[Redacted]	8/27/91	11:30 AM	[Redacted]	8/27/91	11:15 AM
	Reason <u>FOR STORAGE AT SAN JOSE RA BULKY</u>			Reason <u>Federal Express</u>		
	[Redacted]	8/28/91	4:00 PM	[Redacted]	10/3/96	2:02 PM
	Reason <u>Storage</u>			Reason <u>To U.S. Mail</u>		
	Reason <u>Storage</u>					
	Reason _____			Reason _____		
	Reason _____			Reason _____		
	Reason _____			Reason _____		
	Reason _____			Reason _____		
	Reason _____			Reason _____		

b6  
b7C

Via Fed Ex  
A/B# 3484887012

REMARKS SF - To US Mail 46.55 RA 8/26/91 via RU9990828  
FOBA received 1 lb from FAE SF via RU9990828 on 8/27/91 at 11:30 am. MMS  
S.F. Sent to [Redacted] Bank of America, 1455 Market St., 10th Fl., S.F., CA 94103 via Ltr from SA  
VIA K697337800-P

b6  
b7C

Is your RETURN ADDRESS completed on the reverse side?

## SENDER:

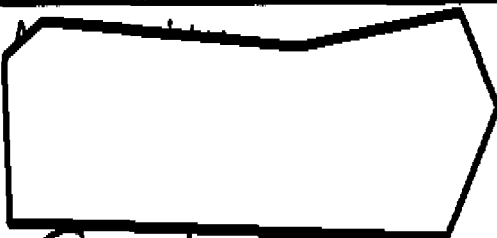
- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive following services (for an e fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article



Bank of America  
1435 Market St.,  
10th floor

San Francisco, CA 94103

4a. Article Number

2697337800

4b. Service Type

- ☒ Registered ☐ Insured  
☐ Certified ☐ COD  
☐ Express Mail ☐ Return Receipt Merchandise

7. Date of Delivery

OCT 4 - 1996

5. Signature (Addressee)

8. Addressee's Address (Only if required and fee is paid)

6. Signature (Agent)

UNITED STATES POSTAL SERVICE



Official Business

PENALTY FOR PRIVATE  
USE TO AVOID PAYMENT  
OF POSTAGE, \$300



91A-SF-96215-1A(13)

Put your name, address and ZIP Code here

SPECIAL AGENT IN CHARGE  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
450 GOLDEN GATE AVE.  
BOX 36215  
SAN FRANCISCO, CALIFORNIA 94112

ATTN: BULKY EXHIBITS

Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 7-18-85)

Date  
8/19/91

Title and Character of Case

UNSUBS(3)  
BANK OF AMERICA;  
1748 RAILROAD AVE.;  
LIVERMORE, CA;  
8/16/91;  
BR(A)

Date Property Acquired 8/16/91	Source From Which Property Acquired Livermore Police Department
-----------------------------------	--------------------------------------------------------------------

Location of Property or Bulky Exhibit STECH/GRA Pressboard	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
---------------------------------------------------------------	----------------------------------------------------------------------------------

To Be Returned <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [redacted]	Agent Assigned Case SA [redacted]
---------------------------------------------------------------------------------------	------------	-------------------------------------------------------	--------------------------------------

b6  
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

FOUR 9mm LUGER WINCHESTER SHELL CASINGS.

*Evidence Destroyed 9/27/96.  
See 1A(13) for evid. pkg. copy  
of FD-192 for 1B1.*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 91A-SF-96215-1B1

OO: \_\_\_\_\_

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED _____	INDEXED _____
SERIALIZED <u>WMS</u>	FILED <u>WMS</u>
AUG 23 1991	
FBI - SAN FRANCISCO	



Date 8/19/91

- ☒ General Evidence      ☐ Drug Evidence      ☐ Valuable Evidence  
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case  
UNSUBS (5);  
Bank of America  
1748 Railroad Ave  
Livermore, CA  
8/16/91; BR(A)

FILE NO. 91-A-SF-96215 -1B2

OO: SF

Date Acquired

8/19/91

Acquired From:

South San Francisco, CA

b6  
b7C

To Be Returned

☒ Yes    ☐ No

See Serial

Acquiring Agent

SA                     

Case Agent

SA                     

b6  
b7C

- ☐ Yes    ☒ No    Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

- ☐ Yes    ☒ No    Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

b7E

*Evidence returned to Contributor 9/3/96.  
See 1A(13) for evid. pkg. copy  
of FD-192 for 1B2, & RRR receipt.*

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS  
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: SJEGR/Pressboard

Control Number: E0256500

(File Copy)

BLOCKSTAMP			
SEARCHED	INDEXED	SERIALIZED	FILED
AUG 19 1991			
FBI - SAN FRANCISCO			

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] Bank of America, 1748 Railroad Avenue, telephone (415) 449-2894, advised at approximately 9:20 A.M. while she was assisting [redacted] she heard some loud talking coming from the direction of the west end parking lot door. [redacted] stated she looked up and observed two individuals hereafter described as Suspect Number 1 and Suspect Number 2, both dressed identically in white-hooded sweatshirts surrounded by royal blue material. There was also some type of material covering the suspects' face. [redacted] stated Suspect Number 1 was holding a pistol with a long barrel, pointed in the air, and held in the left hand. [redacted] stated the hand was also covered with some type of black material, possibly a glove.

b6  
b7C

[redacted] stated at about this time she ducked down behind the counter area [redacted] stated in addition, simultaneously at that same time she heard one shot go off followed by several other additional shots (two to three). [redacted] stated following the shots she heard noise which indicated to her that the suspects were running toward the teller counter. [redacted] stated she was now lying prone on the floor under the counter area and did not observe any other activity.

b6  
b7C  
b7E

[redacted] stated eventually one or more individuals [redacted] over the counter and while approaching three tellers who had their cash cans opened stated, "Don't push the alarm - get away from the alarm." [redacted] stated one of the suspects was very close to her and she overheard this suspect instruct [redacted] "Give all the money, I want fifties and hundreds, I want more money open up some more cans." [redacted] stated she also overheard one of the suspects state, "Open up the bottom," this indicating to her that the suspect was aware that the teller kept the larger bills in the lower drawer. [redacted] further advised during this activity she could also hear the suspects carrying on with each teller, pushing them and demanding more money. [redacted] stated to the best of her estimation the suspects were in the bank area from one to two minutes at which time she heard them jump over the counter, yelling and shouting as they went out the door.

b6  
b7CInvestigation on 8/16/91 at Livermore, California

SEARCHED	NEW	FOIMS
SERIALIZED	SEARCHED	INDEXED
AUG 26 1991		
DRE/mlf FBI - SAN FRANCISCO		

File # 91A-SF-96215

by SA [redacted]

DRE/mlf FBI - SAN FRANCISCO

Date dictated 8/19/91b6  
b7C

91A-SF- 96215

Continuation of FD-302 of



, On 8/16/91

b6  
b7C

2

[redacted] stated because of her position she did not move until she heard that the situation was all clear and never observed the direction of flight of the suspects.

b6  
b7C

[redacted] stated since she only got a very brief view of Suspects 1 and 2 all she could furnish pertaining to their description was that Suspect 1 was approximately 5'10", medium build; Suspect 2 she could not give any further description.

[redacted] did state, however, due to the conversation she overheard of the suspects that were behind the teller area it was her personal opinion that the suspects were black. [redacted] stated there was one other item she wished to add and that was while lying prone on the floor she kept hearing one or more of the suspects ask each teller where their keys were so that they could get in bottom drawer of the cash cans. [redacted] stated that she in fact [redacted]

b6  
b7C  
b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/19/91

1 TO : DIRECTOR, FBI (91A-SF-96215)  
 2 (ATTN: LABORATORY DIVISION - FIREARMS / TOOLMARKS  
 3 UNIT)  
 4 FROM : SAC, SAN FRANCISCO (91A-SF-96215) (P) (HRA)  
 5 SUBJECT : UNSUBS (5)  
 6 BANK OF AMERICA;  
 7 1748 RAILROAD AVE.;  
 8 LIVERMORE, CA;  
 9 8/16/91;  
 10 BR(A)  
 11 OO:SF

SUBJECTS ARE CONSIDERED ARMED AND DANGEROUS

Enclosed for the FBI Laboratory Division are:

1. One package consisting of four 9mm Luger  
 Winchester shell casings, recovered from the floor of Bank of  
 America, 1748 Railroad Ave., Livermore, CA, on 8/16/91.

3. One package consisting of seven 9mm shell  
 casings, recovered from the floor of Bank of America, 1200 A  
 street, Hayward, CA, on 8/10/91.

3 - Bureau (Enc. 4)  
 (1 - Package copy)  
 ② - San Francisco (91A-SF-96215)  
 2 - San Francisco (91A-SF-96137)  
 CRS/crs  
 (7)

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

Evidence was sent to FBIHQ Lab via U.S. mail R758846427  
 on 8/20/91.

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

91A-SF-96215-3

91A-SF-96215  
CRS/crs



b7E

On 8/10/91 three UNSUBS wearing masks entered Bank of America, 1200 A street, Hayward, CA, and fired several gunshots into the ceiling of the bank. They proceeded to jump over the teller's counter and take cash from the drawers. The [redacted] a weapon used during the robbery. Seven bullet casings were recovered from the bank floor. The file number for this robbery is 91A-SF-96137.

b7E

On 8/16/91 five UNSUBS wearing masks entered Bank of America, 1748 Railroad Ave., Livermore, CA, and fired several gunshots into the ceiling of the bank. They proceeded to jump over the teller's counter and take cash from the drawers. [redacted] a weapon used during the robbery. Four bullet casings were recovered from the bank floor. The file number for this robbery is 91A-SF-96215.

b7E

REQUEST OF THE BUREAU

LABORATORY, FIREARMS / TOOLMARKS UNIT: Examine and intercompare casings recovered from the two bank robberies. Determine if the casings found in 91A-SF-96215 are from the same weapon as found in 91A-SF-96137.

Upon completion of requested examinations, return evidence to SA [redacted] San Francisco Division, so that it may be returned to the Hayward Police Department and the Livermore Police Department.

b6  
b7C

# Memorandum



To : SAC, SAN FRANCISCO (91A-SF-96215)

Date 8/20/91

From : *RWH/Jan*  
SSA [REDACTED]

b6  
b7C

Subject: - UNSUBS, AKA ROMPER ROOM GANG;  
BANK OF AMERICA  
1748 RAILROAD AVENUE, LIVERMORE, CALIFORNIA  
8/16/91  
BANK ROBBERY (A)

Following a meeting of San Francisco Division Bureau agents and representatives from twenty-one local and state law enforcement agencies on 8/20/91 it was determined that a surveillance would be initiated commencing 8/22 through and including 8/24/91 in an effort to locate and apprehend members of the Vallejo, California based gang known as the Romper Room Gang. In order to have a fully effective liaison between San Jose SQ. 3 and the SOG teams, a standby plan will be implemented in order to maintain continuous contact between the SOG team, the assigned San Jose Squad 3 standby agent, and necessary local departments. Standby duty will be assumed by the assigned agent at the location and at the times designated below:

## Shift

Thursday 8/22/91	Hayward	8:00 am - 6:00 pm
	San Jose	
Friday 8/23/91	Hayward	8:00 am - 6:00 pm
	San Jose	
Saturday 8/24/91	Hayward	8:00 am - 4:00 pm
	San Jose	

b6  
b7C

② - 91A-SF-96215

1 - SSA [REDACTED]  
1 - SSA [REDACTED]  
1 - SSA [REDACTED]  
1 - SSA [REDACTED]  
1 - SSA [REDACTED]  
1 - EACH ASSIGNED SPECIAL AGENT  
1 - 66F-1509C  
KCT/kmr  
(9)

b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1991	
FBI - SAN FRANCISCO	

91A-SF-96215-4

## FISUR LOG COVER SHEET

SUBJECT: Unsubs, AKARomper Room Group91A-96215Day & Date 5/22/91 ThursdayShift 8A-4P Team 440'sPERSONS OBSERVED  
(Note Indexing)CONDUCTED BY (SA/IA) mm

MES OBSERVED (ADP)

b6  
b7C

Subject

Start	End	Start	End	Start	End	Start	End	Totals

b6  
b7C

## SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_\_ Hours \_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

R/o

Re: 9:40a entry. Valley PD advised a known associate resides at

Re: 11:07a entry. Valley PD advised KH probably doing drug deals.

at noon the 430's took over the surveillance of [redacted] 440's took fisher back at 3:00pm

b6  
b7C

R/o

R/o

R/o

R/o

FILE #

91A-SF-96215-444

AUG 0 1991

CLETS 08/22/91 15:33 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :10/14/91 LIC# [REDACTED] YRMD [REDACTED] MAKE: [REDACTED] BTM :SD

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

SOLD:00/00/77 RCID:09/05/90 OCID:09/15/90 LOCD:3

REC STATUS:

09/05/90 VR INSPECTION EXEMPTION

END

b6  
b7C

CLETS 08/22/91 15:33 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :12/28/91 LIC# [REDACTED] YRMD [REDACTED] MAKE [REDACTED] BTM :SW

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

SOLD:00/00/86 RCID:01/22/91 OCID:01/25/91 LOCD:8

L/O [REDACTED] CITY [REDACTED] ZIP [REDACTED]

REC STATUS:

01/11/91 VR INSPECTION EXEMPTION

END

b6  
b7C

CLETS 08/22/91 15:34 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :06/08/92 LIC# [REDACTED] YRMD [REDACTED] MAKE [REDACTED] BTM :4D

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

RCID:06/20/91 OCID:07/04/91 LOCD:2

L/O [REDACTED] CITY [REDACTED] ZIP [REDACTED]

REC STATUS:

06/20/91 VR INSPECTION EXEMPTION

06/20/91 PREV LIC [REDACTED]

END

b6  
b7C

CLETS 08/22/91 15:34 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 15:35

EXP :11/16/91 LIC# [REDACTED] YRMD:81 MAKE: [REDACTED] BTM :CP

VIN [REDACTED]

R/O [REDACTED] CITY [REDACTED] :48 ZIP# [REDACTED]

SOLD:00/00/81 RCID:12/31/90 OCID:02/14/90 LOCD:8

L/O [REDACTED] CITY [REDACTED]

REC STATUS:

01/31/90 VR INSPECTION EXEMPTION

08/27/82 SALVAGED

08/27/82 PREV LIC [REDACTED]

PARKING VIOLATIONS ON FILE

END

b6  
b7C



## OBSERVATION LOG

DATE: 8/22/91

TIME INITIATED: 7:30 A

TIME TERMINATED: 3:47 P

PLACE INITIATED: Concordia Club Crest Area - Vallejo Ca

PLACE TERMINATED:

b6  
b7C

INITIALS	TIME	OBSERVATIONS
	9:31 A	[redacted] G. Lewis was observed driving south on [redacted] at Marine World Parkway. The driver of this vehicle.
	9:32 A	[redacted] parked at a convenience food shop on Fairgrounds Drive at SERENO. [redacted] briefly entered store, then departed in vehicle. [redacted] is wearing black slacks, white top, black jacket, black baseball cap.
now	9:40 A	[redacted] parked in a driveway that intersects several duplexes. The address on the duplex entrance nearest to his vehicle is [redacted]
now	10:00 A	[redacted] checked
	10:06 A	[redacted] stopped in the 700 block of Ohio Street, just short of [redacted] to the west, and spoke to a black male, who was standing on the sidewalk. This male was dressed in a black t-shirt and black slacks.
	10:07 A	[redacted] departed
	10:08 A	[redacted] parked on Alabama at Sacramento. He exited and spoke to a woman on the [redacted] He then entered [redacted]
now	10:08 A	The black male, who [redacted] spoke to in the 10:06 A entry, is

10:10X

He is described as 6'0" to 6'1", thin build short hair no facial hair, early 20's

The black male in the above entered a second black male who arrived in a

Ca. plate

Male was 5'8" to 5'11", stocky build, early to mid-20's, wearing a blue & white jogging suit. Both men entered a barber shop the 700 block of

returned of a

length hair, in her early 20's, blue. Got all extra.

10:40A

parked in front of a at and he is observed sitting alone in the vehicle. way is a Ca. plate

10:44A

depart.

10:46A

Telephone at

[REDACTED]

[REDACTED]		[REDACTED]
	[REDACTED]	[REDACTED] is out of the vehicle
		talking to her.
mem	10:52A	Both return to vehicle and depart
	11:07A	After driving the length of Columbus Parkway, returns to [REDACTED] Drive.
		He cruises [REDACTED] of [REDACTED] [REDACTED] to [REDACTED] several times.
	11:20A	[REDACTED], auth [REDACTED] [REDACTED] vehicle.
		[REDACTED] depart, alone
	11:29A	sto [REDACTED] spr [REDACTED] to [REDACTED] lines through [REDACTED] to.
mem	11:33A	[REDACTED] of [REDACTED] heading in the opposite direction in a [REDACTED] Ga. plates This male appears to be in his early 20's. hair light complexion, [REDACTED] [REDACTED] bleg [REDACTED] to be short, [REDACTED].
mem	11:35A	stopped at an Exxon station, corner of Humboldt giving up his vehicle.
mem	11:37A	departs.
mem	11:43A	parks a [REDACTED] most likely [REDACTED]

[REDACTED]

[REDACTED]

## OBSERVATION LOG (cont. ation)

INITIALS	TIME	OBSERVATIONS
		[redacted]
	2:53 p	The black over observed being driven by [redacted] on Highway at Fairground
	2:59 p	[redacted] parks in front of [redacted] and visits vehicle.
num	3:00 p	[redacted] departs in his vehicle. [redacted] is observed in the passenger seat
b6 b7C	3:03 p	[redacted] parks on Falcon and is no longer under observation in that [redacted] has been spotted driving a [redacted] It has a passenger who is possibly identified as [redacted]
	3:05 p	The [redacted] drives into the Country Club Crest area.
	3:29 p	The [redacted] Ca. [redacted] is observed being driven by [redacted] on Sage Street. There are two black male passengers.
	3:37 p	[redacted] pulls the car into a service station at Georgia & Monterey. The car is observed jacked up and the rear left tire is flat.
num		SA [redacted] FBI, San Francisco

CLETS 08/22/91 09:12 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FZZFBI6,IV

DATE: 08/22/91 TIME: 09:13

EXP: 05/24/91 LIC#: [REDACTED] YRMD: [REDACTED] MAKE: [REDACTED] BTM: 1SD

VIN: [REDACTED]

R/O: [REDACTED]

CITY: [REDACTED]

ZIP#: [REDACTED]

SOLD: 00/00/71 RCID: 05/17/90 OCID: 05/27/90 LOCD: 3

REC STATUS:

05/17/90 VR INSPECTION EXEMPTION

OPEN COLL ACCT

END

b6

b7C

0000

CLETS 08/22/91 09:14 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FZZFBI6.IN

DATE:08-22-91 TIME:09-16

[REDACTED]

0000

MATCHED ON: \*L/N\*F/N\* MT\* C\* A

DL#	[REDACTED]	NAME	[REDACTED]
B/D	[REDACTED]	ADD	[REDACTED] CTY [REDACTED]
DL#	[REDACTED]	NAME	[REDACTED]
B/D	[REDACTED]	ADD	[REDACTED] CTY [REDACTED]

b6  
b7C

ANI END

0000

EDIT08 - UNAUTHORIZED TRANSACTION

CLETS 08/22/91 10:00 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.ID

DATE:08-22-91\*TIME:10:01\*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]

ADDR AS OF 04-18-90 [REDACTED]

IDENTIFYING INFORMATION:

SEX:MALE\*HAIR:BLACK\*EYES:BRN\*HT:5-09\*WT:190\*OTH/ADDR AS OF [REDACTED] VALLEJO \*

LIC/ISS:04-18-90\*EXP/BD:94\*CLASS:C NON-COMMERCIAL\*

LATEST APP:

DL TYPE:RENEWAL\*ISS/DATE: 04-18-90\*OFFICE: VLO\*BATES:055\*

LICENSE STATUS:

VALID\*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

CLETS 08/22/91 10:01 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.ID

DATE:08-22-91\*TIME:10:02\*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]

ADDR AS OF 05-22-91 [REDACTED]

IDENTIFYING INFORMATION:

SEX:MALE\*HAIR:BLACK\*EYES:BRN\*HT [REDACTED] WT [REDACTED]

ID CARD MLD:00-00-00\*EXP/BD:96\*

LIC/ISS:05-09-89\*EXP/BD:92\*CLASS:C NON-COMMERCIAL\*

LATEST APP:

DL TYPE:DUPLICATE\*ISS/DATE: 05-22-91\*OFFICE: VLO\*BATES:MAG\*

LICENSE STATUS:

VALID\*

DEPARTMENTAL ACTIONS:

DRV LIC PROB/SUSP \*EFF:10-29-89\*THRU:04-28-90\*ORDER MAILED:09-25-89\*

AUTH:12814.6\*

REASON:PROV NEG. OP/3 OR MORE POINTS\*SERVICE:A/09-25-89\*

MAILED, NOT RETURNED UNCLAIMED\*ACTION ENDED:10-29-90\*

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
---------	---------	----------	--------	------	-------	---------

01-22-89	04-06-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
04-21-89	05-31-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
05-14-89	11-07-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
05-26-89	11-07-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
06-08-89	08-30-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
06-20-89	08-30-89	[REDACTED]	[REDACTED]	C	48200	[REDACTED]
10-05-89	05-01-90	[REDACTED]	[REDACTED]	X	48200	[REDACTED]

b6  
b7C

b6  
b7C

b6  
b7C

10-06-89 05-01-90

\*COURT ORDERS

48200

10-16-89 05-01-90

\*COURT ORDERS

48200

b6  
b7C

\*COURT ORDERS

01-10-90 03-15-91

C

48200

11-17-90 03-13-91

C

48200

04-10-91 05-22-91

C

48480

04-27-91 04-07-91

C

48480

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

CLETS 08/22/91 10:02 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IV

DATE: 08/22/91 TIME: 10:03

EXP 09/20/91 LIC# [REDACTED] YRMD [REDACTED] MAKE [REDACTED] BTM :SD

VIN [REDACTED]

R/O [REDACTED]

CITY [REDACTED]

ZIP# [REDACTED]

SOLD:00700 [REDACTED] RCID:08/08/91 OCID:08/18/91 LOCD:3

REC STATUS:

08/08/91 VR INSPECTION EXEMPTION

END

b6  
b7C

CLETS 08/22/91 10:02 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.IN

DATE:08-22-91\*TIME:10-04

[REDACTED] CA

b6  
b7C

UNABLE TO VALIDATE

ANI END

CLETS 08/22/91 10:02 FOR USE ONLY WITHIN THE CRIMINAL JUSTICE SYSTEM

FBTFBI2.ID

DATE:08-22-91\*TIME:10:04\*

MATCHED ON:\*L/N\*F/N\* MI\* C\* A

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED]

\*B/D [REDACTED]

NAME [REDACTED]

ADDR AS OF 06-11-91 [REDACTED]

AKA [REDACTED]

b6  
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE\*HAIR:BLACK\*EYES:BRN\*HT:5-07\*WT:187\*

ID CARD MLD:00-00-00\*EXP/BD:96\*

LIC/ISS:01-20-75\*EXP/BD:78\*CLASS:3 \*

LATEST APP:

DL TYPE:ID CARD\*ISS/DATE: 06-11-91\*OFFICE: VLO\*BATES:MAG\*

LICENSE STATUS:

REISSUE FEE REQUIRED

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE



27

FISUR LOG COVER SHEET

SUBJECT: UNSUB(s) AKA

CONDUCTED BY (SA/IA)

ROMPER ROOM GROUND,

BR, CD SF

Day & Date THUR 8/22/91

Shift 8A-4P Team 430's

PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED

	Start	End	Start	End	Start	End	Start	End	Totals
<u>Subject</u>									
									b6 b7C

SYNOPSIS

☒ Subject observed

☒ Contact observed

☒ Photos attempted

☐ Subject not observed

☐ Unusual activity

☐ Assessment data obtained

\_\_\_\_ Hours \_\_\_\_ Minutes = Total time on subject

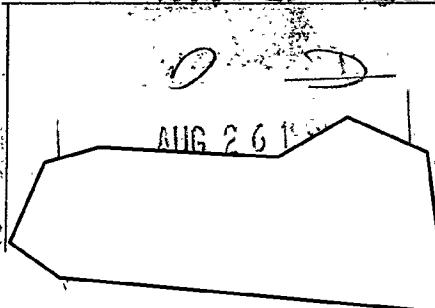
ADMINISTRATIVE DATA:

INSTANT MATTER UTILIZED TWO (2) SOG TEAMS (430's & 440's), WHO WERE ASSIGNED PRIMARY & SECONDARY SUBJECTS FOR THE DAY. HENCE SEPARATE LOGS WERE MAINTAINED DEPENDING ON WHICH SUBJECT DEPARTED AREA AT ANY GIVEN TIME. THUS TWO (2) LOGS EXIST FOR SAME SHIFT, DEPENDING UPON WHICH SOG TEAM "RAN" WITH SUBJECT.

SEE SUPPLEMENTAL LOG OF 440's. (ALL LIC. PLATES SET FORTH ON 440's LOG). DUE TO PROFILE OF TARGET AREA, SOG TEAMS DID NOT PHYSICALLY ENTER RESIDENTIAL AREA OF SUBJECTS, BUT MAINTAINED PERIMETER & "LOCKED ONTO" SUBJECTS UPON DEPARTURE.

SUBJECT'S MOVEMENTS INSIDE RESIDENTIAL AREA, VERY HECTIC & SPONTANEOUS AT TIMES, & NOT BEING NOTED IN LOG FOR PURPOSE OF BREVITY & LACK OF KNOWN SIGNIFICANT VALUE.

FILE # 91A-SF-96215-412



SF FILE # 91A-96215

CIA - 2

FBI/DOJ

b6  
b7C

# OBSERVATION LOG

Date: 8/22/91

Time Terminated:

Time Initiated: 7:30A

Place Initiated: Country Club (REST AREA, WILKES, CHIEF)

Place Terminated:

TIME	OBSERVATIONS
7:30A	SUBJECTS INITIATED IN COUNTRY CLUB REST
	(CC) AREA, WILKES, CHIEF, WHICH HOUSES
	RESIDENCES OF
12:50P	AREA, DRIVEN BY
	EXITS CCG AREA, DRIVEN BY
	WHO IS WEARING A WHITE T-SHIRT & BLACK
	RIDERS BASEBALL CAP. PASSENGER IN FRONT SEAT
	IS A
	WHO IS WEARING A WHITE
	TOP & SEALS & IS WHITE & IN
12:55P	VEHICLE ARRIVES AT REDWOOD PLAZA SHOPPING CENTER
	ROTHLEY WY. & ADJACENT CHILLAGHAN A.V. WILKES (CHIEF)
	& VEHICLE PARKS NEAR ENTRANCE OF SAFETY
	EXIT VEHICLE & ENTER SAFETY.
1:13P	EXIT SAFETY WITH GROCERY CART
	WALK TO
	GART INTO VEHICLE.
1:14P	ARE INTO
	IT DEPARTS
1:18P	AREA, DRIVEN BY
	VEHICLE ENTERS GATEWAY PLAZA SHOPPING - CONTINUED

## OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		CONTINUATION - CENTER, PLAYA DR. & ADMIRAL CALLAGHAN LN., VALLEJO, CALIF. & PARK NEAR SERVICE MERCHANDISE STORE (SMS) & BOTH EXIT VEHICLE & ENTER SMS.
	1:38P	EXIT SMS & HE IS CARRYING TWO (2) LARGE PLASTIC BAGS & BOTH ENTER & DEPART AREA [REDACTED] DRIVING.
92	1:43P	VEHICLE ARRIVES BACK INTO CCC AREA.
92	1:56P	VEHICLE [REDACTED] AGAIN DEPARTS CCC AREA DRIVEN BY [REDACTED] & PASSENGER IS A DIFFERENT [REDACTED] WEARING FLOWERED SUN DRESS, [REDACTED]
92	2:05P	VEHICLE PARKS ON NORTH CURB OF 700 BLOCK OF TENNESSEE ST., VALLEJO, CALIF., FACING WEST, & BOTH OCCUPANTS EXIT VEHICLE & ARE LOST IN FOOT TRAFFIC.
92	2:17P	[REDACTED] EXITS BUSINESS ON SOUTH SIDE OF STREET, FROM VICINITY OF TAPE/RECORD SHOP, WALKS TO VEHICLE & ENTERS PASSENGER SIDE.
92	2:18P	[REDACTED] EXITS BUSINESS FROM SAME VICINITY, WALKS TO VEHICLE, ENTERS AS DRIVER & DEPARTS AREA.
	2:24P	VEHICLE IS NORTH BOUND ON FAIRGROUNDS DR., JUST SOUTH OF VALLE VISTA AVE. & VEHICLE PULLS TO EAST CURB, NEAR AREA OF KIM WAH RESTAURANT, [REDACTED] EXITS VEHICLE & VEHICLE CONTINUES - CONTINUED

## OBSERVATION LOG (Continuation)

INITIALS	TIME	OBSERVATIONS
		CONTINUATION - NORTH FOR A COUPLE OF BLOCKS & FEMALE IS LOST ON STREET.
	2:25P	VEHICLE PARKS IN FRONT OF DJ'S LIQUOR & FOOD, FAIRGROUNDS DR. & SERENO DR., VALLEJO, CALIF.
PR	2:27P	VEHICLE DEPARTS DJ'S & IS SOUTHBOUND ON FAIRGROUNDS DR. & STOPS IN SOUTHBOUND TRAFFIC LANE IN FRONT OF 1620 FAIRGROUNDS DR. WHERE [REDACTED] IS WALKING NORTH. [REDACTED] REFUSES TO ENTER VEHICLE & [REDACTED] EXITS VEHICLE & CONFRONTS [REDACTED] & A BRIEF VERBAL EXCHANGE ENSUES BETWEEN THE TWO.
	2:28P	[REDACTED] RE-ENTER VEHICLE, WHICH DEPARTS AREA WITH [REDACTED] DRIVING.
PR	2:30P	VEHICLE DEPARTS CCC AREA.
PR		Special Agent, IBA, San Francisco, Calif.

AUG 23 '91

HAYWARD RA-SF FBI

PAGE 02

## Memorandum

## OPENING MEMO FOR BANK ROBBERY

To : SAC, SAN FRANCISCO (91A-SF-96215)(P) Date: 8/16/91

From : SA [REDACTED]

Subject: UNSUBS (5);  
 BANK OF AMERICA  
 1748 Railroad Avenue  
 Livemore, Ca  
 8/16/91  
 BR(A)  
 OO: SF

NAME	[REDACTED]
DOB	[REDACTED]
SSN	[REDACTED]
SEX	[REDACTED]
RACE	[REDACTED]
HAIR	[REDACTED]
EYES	[REDACTED]
HEIGHT	[REDACTED]
WEIGHT	[REDACTED]
SCARS	[REDACTED]
TOOTH	[REDACTED]
MARKS	[REDACTED]
REMARKS	[REDACTED]

8/23/91 23/44-67

b6  
b7C

TIME 9:29am

VEHICLE

DATE 8/16/91

LOSS [REDACTED]

b7E

BAIT MONEY [REDACTED] YES [REDACTED] NO  
 (If yes, attach list)

VICTEL NAME [REDACTED]

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MO Five fully clothed and mask males enter bank and immediately fire four rounds from a 9mm UZI type weapon into the ceiling announcing, "This ain't no joke. This is a robbery." 2 or 3 jump the teller counter into the teller area and personally empty all cash drawers at the three teller windows that are open for business. At least one of the containers into which they place the money is a 16" x 12" white canvass money bag which was brought with them. Robbers are somewhat physical with all three female tellers. One robber remains on top of the teller counter, standing, during the robbery and the fifth man stays in the teller area. Robbers were probably armed with at least 2 automatic pistols in addition to [REDACTED].

DESCRIPTION: NO RACE [REDACTED] in masks but robbers thought to be black based on their diction

SEX [REDACTED]

AGE [REDACTED]

HGT 5'5" one individual

WGT other individuals 6' and

EYES muscular.

CLOTHING all were equiped  
 with hooded garments and black  
 masks

FACIAL HAIR

one of the robbers, perhaps the smallest, may have  
 injured his right leg while exiting the bank.

91A-SF-96215  
 NCIC (W/Bait)

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91A-SF-96215-5



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO. 91A-SF-96215 (P)  
LATENT CASE NO. D-3664

4/14/92

TO: SAC, Sacramento

RE: UNSUBS (5);  
BANK OF AMERICA  
1748 RAILROAD AVENUE  
LIVERMORE, CALIFORNIA  
AUGUST 16, 1991;  
BR(A)

REFERENCE: Airtel 2/6/92  
EXAMINATION REQUESTED BY: Sacramento  
SPECIMENS: Six cartridges, Q14 through Q19  
One magazine clip, Q20  
One pistol, K1

No latent prints of value for identification purposes were present or developed on the specimens.

The results of the laboratory examinations and the disposition of the specimens will be the subjects of a separate Laboratory report.

2 - San Francisco

91A-SF-96215-6



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Sacramento

Date: May 26, 1992

FBI File No. 91A-SF-96215

Lab No. 20212030 S QV UF TL

Reference: Communication dated February 6, 1992

Your No. 91A-SF-96215 (P)

Re: UNSUBS (5);  
BANK OF AMERICA,  
1748 RAILROAD AVENUE,  
LIVERMORE, CALIFORNIA  
AUGUST 16, 1991  
BR(A)

OO: San Francisco

Specimens received: February 12, 1992

**Specimens:**

Q14-Q19 Six (6) cartridges

Q20 Magazine

K1 9mm Luger S.W.D. Inc., M11/Nine, pistol, serial  
number partially obliterated

**Result of examination:**

**FIREARMS:**

Reference is made to FBI Laboratory report number  
10823001 S QV dated March 4, 1992, wherein specimens Q1 through  
Q13 have been previously described.

Page 1

(over)

2 - San Francisco (91A-SF-96215)

2 - San Francisco (91A-SF-96137)

*91A-SF 96215-7*

This report confirms and supplements the telephonic results furnished to Special Agent [redacted] on May 6, 1992.

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The Q1 through Q4 and Q6 through Q12 cartridge cases were microscopically compared to test cartridge cases fired in the K1 pistol in the Laboratory. Based on these comparisons, the Q1 through Q4 and Q6 through Q12 cartridge cases were identified as having been fired in the K1 pistol.

Specimens Q14 through Q19 are 9mm Luger cartridges of Winchester manufacture which are loaded with "Silvertip" hollow-point bullets.

The K1 pistol was test fired in the Laboratory using the Q20 magazine and was capable of select-fire, full automatic and semi-automatic firing. Gunpowder residues were present in the barrel of the K1 pistol when it was received in the Laboratory which indicates that the K1 pistol has been fired since last cleaned. It is not possible to determine when the K1 pistol was last fired.

NUMBER RESTORATION:

Examination and processing of K1 partially restored the original obliterated serial number and it was determined to be "[redacted]". The first asterisk represents fragments that were partially restored and concluded to be a [redacted] a [redacted]. The second asterisk represents most likely a [redacted] could not be eliminated.

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b7C

DNA ANALYSIS:

No blood was found on specimens Q14 through Q20 or K1.

FINGERPRINT:

The Sacramento office is being separately advised concerning the results of the requested latent fingerprint examinations.



DISPOSITION:

The submitted specimens are being returned to the Sacramento office under separate cover by Air Express.

(2)

## FISUR LOG COVER SHEET

SUBJECT: UNSUBS AKARampel Room Group91A-96215Day & Date 8-23-91Shift 8A-4P Team 3D

CONDUCTED BY (SA/IA)

SASASASASASASASASASAb6  
b7C

## PERSONS OBSERVED

(Note Indexing)

TIMES OBSERVED

	Start	End	Start	End	Start	End	S			
Subject										

## SYNOPSIS

☒ Subject observed☒ Contact observed☐ Photos attempted☐ Subject not observed☒ Unusual activity☒ Assessment data obtained

\_\_\_\_ Hours \_\_\_\_ Minutes = Total time on subject

ADMINISTRATIVE DATA

CA - ?b6  
b7C2X BK 118SAN FRANCISCO, CA.

FILE #

91A-SF-96215-8A1

SEP 1 1991

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7<sup>30</sup> AM

COUNTRY CLUB CREST, HIGHWAY 37 AND FAIR GLENDS RD VALLEJO, CA.

WJ

7<sup>30</sup> AM

Surveillance initiated in the area of Country Club Crest (CCC) No direct view of the subject residence is being maintained

WJ

10<sup>00</sup> AM

[redacted] exits CCC driving a [redacted] ca. Lic. [redacted] traveling South on Fairgrounds Rd.

WJ

10<sup>08</sup> AM

[redacted] (Sub #1) pulls into a 76 gas station located at the corner of Fairgrounds and Redwood street. Sub #1 exits the [redacted] (V #1) and proceeds to pull into V #1

WJ

10<sup>14</sup> AM

a Black female [redacted] pulls into the gas station in a [redacted] and is observed talking to Sub #1

WJ

10<sup>13</sup> AM

The [redacted] departs and is not followed

WJ

10<sup>14</sup> AM

Sub #1 exits the gas station in V #1 and returns to the CCC Area.

WJ

10<sup>31</sup> AM

Sub #1 exits CCC in V #1 South Bound on Highway I-80

WJ

10<sup>38</sup> AM

V #1 off I-80 at approx Way Point South Bound on approx Way toward El Sobrante

INITIALS	TIME	
WJ	10 <sup>50</sup> AM	Sub #1 [redacted] San Pablo Dam Rd [redacted] in El Sobrante [redacted] immediately [redacted] turn into a driveway [redacted] located at 4939 San Pablo [redacted] after making a circle through the [redacted] lot Sub #1 returns to San Pablo Dam Rd and turns West toward I-80
M	11 <sup>17</sup> AM	Sub #1 returns to CCC in V#1 and is not followed into Area
	2 <sup>33</sup> PM	a [redacted] Ca. Lic. [redacted] exits CCC Driven by an unsubs Black male and with an unsubs Black male passenger, vehicle not followed
	2 <sup>34</sup> PM	a [redacted] Ca. Lic. [redacted] exits [redacted] in the [redacted] seat [redacted] observed at a gas station [redacted] of #1 37 [redacted]
	3 <sup>46</sup> PM	The Unsubs and Sub #1 back in the jeep moving
WJ	3 <sup>46</sup> PM	the Black jeep turns into CCC and is not followed by ground units.

b6  
b7c

PAGE 3 of 3

**SECRET**

SEP 14 1964

## FISUR LOG COVER SHEET

SUBJECT: computer room group

CONDUCTED BY (SA/IA)

Day & Date Friday 8-23-91Shift 8a-4p Team 420'sPERSONS OBSERVED  
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject <u>[redacted]</u>									
<u>[redacted]</u>									1
<u>et al</u>									

b6  
b7C

## SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

\_\_\_\_\_ Hours \_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

FILE # 91A-96215-8K2

ca

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②

THX

THX

FBI/DOJ

## OBSERVATION LOG

DATE: August 23, 1991TIME INITIATED: 7:00amTIME TERMINATED: 5:00pmPLACE INITIATED: country club crest area, vallejo, californiaPLACE TERMINATED: country club crest area, vallejo, california

INITIALS	TIME	OBSERVATIONS
sp	7:00a	surveillance initiated in the general area of country club crest
	8:25a	a [redacted] ca license [redacted] [redacted] calif. license [redacted] are observed parked at [redacted] per valley police.
	9:23	[redacted] was observed entering the country club crest (CCC) area driving a [redacted] calif. license [redacted]
b6 b7c	9:24	[redacted] are observed in the CCC area, driving a [redacted] calif. license [redacted]
sp	11:37	a [redacted] calif. license [redacted] driven by [redacted] accompanied by [redacted] as two passengers + an unidentified male in the rear seat is observed parked in north valley community park. all three persons sit in the vehicle talking.
sp	11:50	[redacted] departs park area + enter CCC area.
	11:54	[redacted] stop at several locations + occupant persons [redacted] they meet back

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		standing on the street & persons they encounter driving various vehicles
	12:46	[redacted] arrives at [redacted] & all three occupants enter the residence.
pm	1:22	A black male believed to be [redacted] by himself in CA [redacted]
pm	1:29	[redacted] enters jamaica liquor & check cashing, Broadway & Boulevard.
pm	1:31	[redacted] exits jamaica liquor & departs on CA [redacted]
b6 b7C	1:39	[redacted] briefly exits the vehicle on sawyer st.
	1:40	[redacted] departs sawyer st. in the vehicle & returns
	2:43	[redacted] vehicle, caty leaves [redacted] departs
pm	2:47	A black male believed to be [redacted] departs from [redacted] in CA [redacted] by himself.
	2:57	The black male exits [redacted] at 330 Avian way, Jamaica, Caty. where he assists an unknown black female load boxes into a [redacted] truck. he talks with her briefly.
pm	3:00	the black male departs from [redacted] in CA [redacted] by himself.



### OBSERVATION LOG (continuation)

enters the residence

409

departs from

صلى

by himself

4:16

parts in employee's possession

~~of the Army Administration, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621,~~

Public Department

Large number of isotermers

4:30

\_\_\_\_\_

100

fermented

well known Germany

150

FBI, San Francisco, Ca

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/91

[redacted] date of birth [redacted] was interviewed by a Special Agent of the Federal Bureau of Investigation, who identified himself as such, regarding the robbery of the Bank of America, 1748 Railroad Ave., Livermore, California, on Friday, August 16, 1991.

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[redacted] made the following statement:

[redacted] advised that she is employed as a teller at the Bank of America, 1748 Railroad Ave., Livermore, California. She stated that she has had [redacted] years experience in banking. She stated that she reported to her place of employment on Friday, August 16, 1991. She advised that at approximately 9:30 A.M. she was at her teller station which is located [redacted] of the teller line. She advised that she was at the [redacted] active teller station and that two other tellers had open stations [redacted]. She advised that she had just taken a deposit from a customer when she heard what sounded like an exploding firecracker somewhere in the area of the northwest entrance to the lobby of the bank. She advised that she looked up and observed what appeared to be between five and six masked individuals rushing into the lobby and vaulting the teller counter.

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[redacted] advised that one of the masked men was suddenly standing at her right side [redacted]. She stated that during the course of the robbery [redacted]

[redacted] by the robber. She advised that the robber [redacted] She said that based upon the robber's voice and accent she believed the robber to have been a black male. She advised that his voice and demeanor was loud and threatening. She stated that the robber had a blue cloth bag about the size of a "potato sack" in his right hand and a dull silver handgun in his right hand. She recalled hearing the robber say, "This is a robbery. Give me your money!" She advised that he ordered her not to push the alarm button and to hurry up and give him the money from her cash drawer. She advised that she removed all of the cash, [redacted]

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b7E

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] /jlt Date dictated 8/21/91

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b7C

01A-SF-96215

Continuation of FD-302 of [REDACTED]

On 8/16/91

Page 2

b6  
b7C

[REDACTED] from her cash drawer and surrendered it to the robber and it was placed in the dark blue bag.

b7E

[REDACTED] advised that she sank to her knees and grasped her stool. She advised that she is a religious person and she began to pray and to prepare herself to be killed. She advised that she was very frightened. She advised that the robber pointed his pistol directly at her. She stated that the robber [REDACTED] She stated that she looked around and observed the other two tellers being treated in the same manner she was being treated by the masked individuals at their stations. She advised that during this time the person who was robbing her turned his attention to the other robbers [REDACTED]

b6  
b7C  
b7E

[REDACTED] stated that the robber [REDACTED]

[REDACTED] She advised that he demanded the money from her reserve cash can when he said, "Open up the other part, bitch! Give me the big bills." She stated that she unlocked the reserve cash can and opened the doors to the cabinet. She stated she told the robber, "Help yourself." She advised that the robber then leaned over and removed all of the cash, less the coin, from the reserve cash can. She advised that the robber then demanded that she open the cash cans located at the unoccupied teller stations to the north of her. She stated that she told the robber she did not have the keys for the cans and he seemed satisfied with her answer and did not further pursue his demand. She advised that she was still on her knees grasping her stool when "mercifully" they left. She advised that she did not observe the robbers departing the bank.

b6  
b7C

[REDACTED] advised that her attention was directed toward the individual [REDACTED] robbed her and that she could not provide an adequate description of the other robbers. She described the person who robbed her as follows:

Sex:	Male, based on build and voice.
Race:	Negro, based upon accent.
Age:	Early to mid twenties, based upon demeanor.
Height:	5'11"
Weight:	170 lbs.
Build:	Slender

b6  
b7C

1A-SF-96215

Continuation of FD-302 of

[Redacted]

On 8/16/91, Page 3

b6  
b7C

Clothing:

All dark clothing.  
Face fully covered with a mask  
constructed with a heavy material.  
Top appeared to be made of a  
sweater like material.

Weapon:

Dull silver handgun with a 6" to 8"  
barrel.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] Bank of America,  
1758 Railroad Ave., Livermore, California was interviewed  
regarding a bank robbery that occurred there that morning.  
[redacted] furnished the following information:

b6  
b7C

She believed that the robbery occurred sometime between about 9:20 a.m. and 9:30 a.m., although she had no specific point of reference for the time. She was waiting on a customer in the [redacted] area of the bank when she heard a loud noise. She could not tell where the noise came from and she immediately thought it was a car. She turned around and looked toward the back door to the bank at which time she saw a robber wearing dark blue hooded sweat shirt and mask. The robber was standing behind one of the teller stations about mid way down the teller line. She immediately recognized the situation as a robbery since she read the newspaper account of the robbery in Hayward. She immediately got down on the floor [redacted]

b6  
b7C  
b7E

She sensed that there were three robbers in the bank, but she only got a clear look at the one behind the teller counter. She believed that one of the other robbers may have been wearing something white. She did not see any weapons. The robber she saw appeared to be fairly tall.

She lost sight of the events after that, although she heard a baby crying and someone saying to open this and that. She also heard someone else crying rather hysterically.

After that someone said that they could get up so she did at which time she checked on the customer that she had been waiting on.

[redacted] has been employed at Bank of America for [redacted] years. She was born [redacted] lives at [redacted] Ca. and has phone number [redacted]

b6  
b7C

SEARCHED GEN	INDEXED
SERIALIZED SEARCHED	FILED
AUG 28 1991	
FBI - SAN FRANCISCO	

Investigation on 8/16/91 at Livermore, Ca.File # 91A-SF-96215-10

by SA [redacted]

b6  
b7CDate dictated 8/19/91

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/91

[redacted] home address and phone, [redacted]  
[redacted] CA. (415) 568-5877, who is employed at [redacted]  
[redacted] CA, phone [redacted]  
[redacted] was interviewed at the Bank of America, 1748 Railroad,  
Livermore, CA, where she was present as a customer. The identity  
of interviewing Agent and the purpose of the interview, which  
concerned the robbery of the Bank of America which had just  
occurred, was explained to [redacted]

b6  
b7C

[redacted] advised she was standing in teller line number  
[redacted] at approximately 9:30 a.m., when she noticed a group of  
people to her left rushing into the bank. [redacted] stated she heard  
the sound of several gunshots and heard somebody shout, "this is  
not a joke- get down on the floor." [redacted] stated she immediately  
got down on the floor and did not observe very much of what  
happened next.

b6  
b7C

She stated the only description of the persons she  
could offer was they were wearing some type of dark colored masks  
and were wearing dark jumpsuits. She further advised she is not  
sure how many of the persons entered the bank. She stated from  
the sound of the voice she heard she believed the person to be a  
black male.

(X)  
Jm

Investigation on 8/16/91 at Livermore, CA File # 91A-SF-96215by SA [redacted] [redacted] Date dictated 8/16/91b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] Teller, Bank of America, 1758 Railroad Ave., Livermore, California was interviewed regarding a bank robbery that occurred there that morning. [redacted] furnished the following information:

b6  
b7C

She believed that the robbery occurred at about 9:30 a.m. and she was first aware of the situation when she heard a loud boom which she did not recognize at first. She turned around and looked toward the back or north entrance to the bank at which time she saw two robbers wearing dark clothes and masks. They were standing mid way between the deposit counter island and the automatic teller machines used for express deposits.

The robber closest to her appeared to be over six feet tall and had a husky build. He had a dark mask and dark clothing. She noticed that he was holding what appeared to be a double barreled shotgun in his right hand. She remembered it because she could see the wood finish on the weapon.

The second robber was wearing dark clothes and had a similar build. She seemed to recall that he was wearing a white colored mask or perhaps a black and white checkered mask.

When she saw the shotgun she realized that the loud boom must have come from a shot that had been fired and she immediately got on the floor. She [redacted] and she [redacted] got down on the floor. She looked at her watch while she was on the floor and noted that it was 9:35 a.m.

b6  
b7C  
b7E

After that she heard someone crying and thought that it sounded like a younger child that was frightened. She heard voices and from the tone she believed that the robbers were making demands, however, she could not hear what was said.

After that someone came into the merchant teller area and said that it was all clear. She believed that the robbery from beginning to end lasted about two to three minutes.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1991	
FBI - SAN FRANCISCO	

Investigation on 8/16/91 at Livermore Ca. File # 91A-SF-96215-12  
by SA [redacted] b6  
b7C Date dictated 8/19/91

1A-SF-96215

Continuation of FD-302 of [REDACTED]

On 8/16/91

Page 2

b6  
b7C

[REDACTED] has been employed at Bank of America for  
[REDACTED] years. She was born [REDACTED] lives at [REDACTED]  
[REDACTED] Ca. and has phone number [REDACTED]

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] home address and phone, [redacted]  
[redacted] CA. [redacted] who is employed at  
[redacted] CA, phone [redacted]  
[redacted] was interviewed at the Bank of America, 1748 Railroad,  
Livermore, CA, where he was present as a customer. The identity  
of interviewing Agent and the purpose of the interview, which  
concerned the robbery of the Bank of America which had just  
occurred, was explained to [redacted].

b6  
b7C

[redacted] advised he was standing in teller line number  
eleven at approximately 9:30 a.m., when he saw a group of people  
to his left rushing into the bank. He stated he heard the sound  
of four gunshots and heard somebody shout for everybody to get on  
the floor.

b6  
b7C

[redacted] stated he got down on the floor directly in  
front of the teller window he had been standing at. He advised  
directly in front of that window there is a desk type of area  
utilized by customers for the filling out of deposit slips. He  
advised one of the persons jumped up on that area and kept watch  
on the people in the lobby.

b6  
b7C

[redacted] advised the only description of the persons he  
could offer were they were males wearing dark masks that covered  
their entire face. He stated they were dressed in some type of  
dark coveralls, however, he thought one of the persons may have  
been wearing a white shirt or jacket.

b6  
b7C

The only other fact [redacted] stated he felt he could  
offer was he was fairly certain from the sound of the voice of  
the person who did most of the talking that that person was a  
black male.

b6  
b7C

Investigation on 8/16/91 at Livermore, CA File # 91A-SF-96215

by SA [redacted] Date dictated 8/19/91

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/91

[redacted] home address and phone, [redacted]  
[redacted] CA, [redacted] who is employed at Circuit  
City, [redacted] CA, phone [redacted]  
[redacted] was interviewed at the Bank of America, [redacted]  
[redacted] CA, where he was present as a customer. The identity  
of interviewing Agent and the purpose of the interview, which  
concerned the robbery of the Bank of America which had just  
occurred, was explained to [redacted]

b6  
b7C

[redacted] was standing at teller window number  
[redacted] at approximately 9:30 a.m., when he heard the sound of  
several gunshots. He stated he turned his head to the left and  
saw a group of individuals wearing dark masks rushing into the  
bank. [redacted] stated he is familiar with handguns and is sure one  
of the persons was carrying a nine millimeter semi-automatic  
pistol.

b6  
b7C

[redacted] heard one of the persons order  
everybody to the floor and advised he then got down on the floor  
and put his head down. He stated he could offer no description of  
the persons other than they were wearing dark masks. He advised  
he is certain the person who did most of the talking was a black  
male.

  
b6  
b7CInvestigation on 8/16/91 at Livermore, CA File # 91A-SF-96215by SA [redacted] Date dictated 8/19/91b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted] Bank of America, 1748 Railroad Avenue, Livermore, California, was advised of the identity of the interviewing agent and that he was to be interviewed concerning a robbery that had just occurred at his place of employment.

b6  
b7C

[redacted] then provided the following information:

At 9:29 a.m., he was standing near the south end of the teller counter when he heard rapid fire gun shots. He ducked down at the end of the teller counter so that he was in a position where he could see the lobby side of the teller counter and the teller side of the teller counter. [redacted]

[redacted] When he heard the shots, he looked up and saw a blur of bodies running into the bank from the northwest entrance to the bank. During the course of the robbery, there were three robbers that had taken positions on the teller side of the teller counter and one of the robbers remained standing on top of the teller counter. The fifth robber remained in the bank lobby area and was milling around. When these individuals ran into the bank, [redacted] observed one of them jump directly to the counter top as though he were "high jumping." The individual who remained in the position of standing on the teller counter was a "big guy." [redacted] heard the robbers yelling directions while they were in the bank and he states that there voices were definitely the voices of black people. [redacted] thinks the robbers were in the bank from three to five minutes.

b6  
b7C  
b7E

After the robbery was completed and as the robbers were exiting the bank, [redacted] heard one of them slam into the teller counter and looked up to see this robber fall from the teller counter to the lobby floor. When this robber got to his feet, he was the last to exit the bank and was about 12 to 15 steps behind the other robbers. As he was exiting, he appeared to be dragging his right leg. This person was wearing gray sweat suit type clothing.

b6  
b7C

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] slw

Date dictated 8/18/91

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted]  
[redacted] California, business  
telephone number [redacted] was advised of  
the identity of the interviewing agent and that he was to be  
interviewed concerning a robbery that had just occurred at the  
Bank of America, 1748 Railroad Avenue, Livermore, California.

b6  
b7C

[redacted] then provided the following information:

[redacted] advised that he was sitting in the  
parking lot to the bank not long after it had opened for business  
on this day. He was with [redacted] who  
banks at the Bank of America and who had gone into the bank to  
deposit his paycheck. [redacted] was waiting in his vehicle  
which was in the parking lot on the west side of the bank in  
approximately the fourth stall from the Railroad Avenue exit to  
the bank and his vehicle was facing the bank. He heard a burst  
of what he thought was three gun shots that sounded as though  
they had been fired from an uzi. These shots sounded as though  
they had been fired in the bank. He immediately backed his car  
across the lot to get into a position for a better view of the  
exits of the bank. He then parked his car near the south end of  
the lot on the far side of the center isle facing in a northeast  
direction. Within seconds after he parked his vehicle, he saw  
five male individuals run out of the parking lot exit of the  
bank. They all ran directly across the parking lot toward the  
northwest corner and disappeared from sight behind the Dempsey  
dumpster which is parked in that corner. [redacted] made a  
concerted effort to count these individuals as they came out of  
the bank and he observed them doing so in a single file fashion.

b6  
b7C  
JH

Two of the robbers appeared to be dressed in light  
blue, perhaps cotton, running sweat suits. The hoods of these  
sweat suits were up over their heads and appeared to be stiff and  
they also had the appearance of being brand new. One of the two  
individuals dressed in this manner was carrying a black uzi type  
weapon in his left hand. This person was about 6'0" to 6'3" and  
weighed approximately 225 pounds. He observed that this person  
appeared to have muscular legs but his upper torso looked to be

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] slw Date dictated 8/18/91

b6  
b7C

91A-SF-96215

Continuation of FD-302 of [REDACTED]

, On 8/16/91, Page b6  
b7C

somewhat bulky as though perhaps he ~~was~~<sup>was</sup> wearing a flat<sup>top</sup> jacket under his sweater.

One of the other individuals in this group was much shorter than the rest and would appeared to have been 5'6" or 5'7" tall and weighing perhaps 140 pounds. This shorter individual was wearing a white waist length jacket and had either a blue or black hood over his head that was separate from the jacket. He was also wearing white tennis shoes and blue or dark colored jeans.

[REDACTED] advised that with the exception of the larger individual described and the shorter person described, the three remaining individuals appeared to be approximately 6'0" in height.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted] Bank of America, 1748 Railroad Avenue, Livermore, California, was advised of the identity of the interviewing agent and that she was to be interviewed concerning a robbery that had just occurred at her place of employment.

b6  
b7C

[redacted] then provided the following information:

At approximately 9:25 to 9:30 a.m. she was [redacted] taking to a customer when she heard two shots fired in rapid succession. Her first impression was that it was firecrackers being fired off in the bank and she stood up [redacted] She then saw three men running from the northwest entrance to the bank toward the teller counter. She yelled at the other bank employees to get down on the floor and after she saw that the individuals she was concerned about had gotten down, she then got down on her hands and knees [redacted] She could hear random shouting which was done in demanding tones. She heard someone yell, "Get down" and "Bitch." She also heard a baby crying. After a brief period of time, she looked up over her desk and observed a very large individual standing on the teller counter at the approximate location of teller window number ten. This may have been the individual that came into the bank in front of the other robbers and he was dressed all in black. He was holding a gun chest high and pointing it straight ahead when she observed him standing on the teller counter. This gun was larger than a handgun. After observing the individual standing on the teller counter, [redacted] resumed her position behind her desk and did not leave that position until all of the robbers had exited the bank.

b6  
b7C

[redacted] described the individual who entered the bank first and who was standing on the teller counter as being at least 6'0" tall, large framed, muscular build, at least 200 pounds in weight.

b6  
b7C

[redacted] observed that the second individual who entered the bank prior to the robbery was dressed in dark blue on his upper torso and was wearing a black hood covering his head. He

b6  
b7C

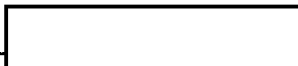
Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] slw Date dictated 8/18/91

b6  
b7C

91A-SF-96215

Continuation of FD-302 of

b6  
b7C

, On 8/16/91, Page 2

was also wearing black pants. This person was approximately 5'10" in height. The third person to enter the bank was dressed completely in black and was much shorter than the others involved and was probably approximately 5'8" in height. All of the individuals who entered the bank at this time and robbed the bank were wearing masks.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted] Bank Teller, Bank of America, 1748 Railroad Avenue, Livermore, California, was advised of the identity of the interviewing agent and that she was to be interviewed concerning a robbery that had just occurred at her place of employment. Also present during this interview was Officer [redacted] of the Livermore Police Department.

b6  
b7C

[redacted] then provided the following information:

At approximately 9:15 or 9:20 a.m., she was working at teller window number [redacted] which is situated [redacted] the teller counter when she observed four masked men running in the west or parking lot entrance to the bank. One of them fired four shots in rapid succession into the ceiling just as they entered the bank. [redacted] immediately got underneath her teller counter, however, she observed that almost immediately thereafter at least two of the robbers jumped over the teller counters into the teller area where she was located. One of these men jumped over the teller counter at the teller window [redacted]

b6  
b7C

[redacted] this was window was being worked by bank teller [redacted]. As soon as this individual jumped over [redacted] window, he went to the bank teller on [redacted]. This teller's name is [redacted]. [redacted] heard this person say to [redacted] something to the effect, "Give me the money." After he finished taking money from [redacted] cash drawer, he came to [redacted] position and said to her, "Open your drawer." [redacted] from her kneeling position, opened the cash drawer and the robber said, "Give me your bills. Where are your large bills?" RASMUSSEN replied, "Bottom drawer." She then opened both of her cash drawers while in a kneeling position and the robber took all of the money from both drawers leaving only the coins. He personally removed the money from the cash drawers. He was not the individual who had fired the shots when they entered the bank, however, he was armed with a black barreled pistol which was at least 6" long or larger. He was initially holding this pistol in his right hand. While this robber was removing the money from [redacted] cash drawers, he was placing it in what appeared to be a used white canvas money bag, approximately 16" X 12" in dimensions. [redacted] could not

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215-18

by SA [redacted] slw Date dictated 8/18/91

b6  
b7C



91A-SF-96215

Continuation of FD-302 of [REDACTED]

, On 8/16/91, Page 2

b6  
b7C

see any markings on this bag. While he was taking the money, he was holding the money bag in his left hand and removing the cash from the drawers with his right hand. It is not known what he did with the pistol during this time. After he had removed the money from [REDACTED] cash drawers, he said to her, "Get up from there." [REDACTED] then got to her feet and at this time observed a second robber standing in the teller area behind [REDACTED] position. The robber had no sooner gotten [REDACTED] to her feet when he said, "I want you to lie flat on the floor, face down." He then [REDACTED] she was going back down to the floor. The robber then left her area and [REDACTED] made no further observation of the robbers.

b6  
b7C

[REDACTED] described the robber who came to her window as follows:

Race	Voice sounded "like colored" people
Sex	Male
Age	Did not sound like a juvenile
Height	5'4"
Weight	165 to 170 pounds
Clothing	Black knit sweater type mask over face with no openings in it for eyes, nose, or mouth; royal blue nylon jacket with hood; dark blue or black cotton sweatpants; black fabric gloves; jacket had elastic around the wrists.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/91

[redacted]  
[redacted] Bank of America, 1322 North Main, Walnut Creek, California, was advised of the identity of the interviewing agent and that he was to be interviewed concerning a robbery that had just occurred at their 1748 Railroad Avenue, Livermore, California branch.

b6  
b7C

[redacted] then provided the following information:

b6  
b7C

He advised that the bank sustained a cash loss of [redacted] federally insured funds in the robbery in the amount of [redacted]. The bank was insured by the Federal Deposit Insurance Corporation (FDIC), certificate number 3510-6 on January 24, 1988. The names of the tellers who were robbed in this robbery are [redacted]. The amount of the loss was determined by an audit conducted by bank employee [redacted].

b6  
b7C  
b7E

The bank [redacted]

[redacted] Bait money is maintained by the bank [redacted]

(S)  
7P4

b7E

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] :lw Date dictated 8/18/91

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

8/27/91

Date of transcription

b6 / b7C

[redacted] date of birth [redacted] of [redacted] California, telephone number [redacted] was interviewed at her residence. After being advised of the agent's identity and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] advised that around 11:30 a.m. on August 24, 1991, she observed a [redacted] colored car drive slowly down Norman Drive and stop [redacted]. She saw a black male driving the car, and he sat in the vehicle for approximately two minutes before getting out. During the time he was in the car she saw him looking back over his shoulder in the direction of Entrada Drive. Also during the time the man was in the car, she saw him lay down in the front seat for approximately ten seconds to a point where she couldn't see him at all.

b6  
b7C

After about two minutes in the vehicle, the man got out of the car and walked across the street [redacted] and then walked on the sidewalk down towards Entrada Drive. She followed him as far as she could see by looking out her side window. She also noticed that the car he got out of was still running. As the man walked across the street, she said he looked in and saw her looking at him through the window.

b6  
b7C

About five minutes later, she noticed a [redacted] [redacted] driving east on Norman. She looked in the car and she saw the driver of the first vehicle in the back seat of this car. There were two black males in the front seat of this car. The second car slowed down, almost to a stop, and all of the occupants were looking at the [redacted] that was still parked and running. She said the second car never stopped and just kept on driving in the direction of Entrada Drive.

b6  
b7C

She said once she saw the driver of the first car in the back seat of this car, this raised her suspicion. She said she got a pretty good look at the driver of the first car and the two men who were driving the second car. [redacted] then went on to describe the three men:

b6  
b7C

Investigation on 8/24/91 at [redacted] California File # 91A-SF-96215

by SA [redacted] dmp Date dictated 8/26/91

b6  
b7C

91A-SF-96215  
BJG/dmp

b6  
b7C

[REDACTED]

8/24/91

2

Continuation of FD-302 of

, On

, Page

Subject #1 (driver of the [REDACTED]) is described as follows:

Race: Black  
Sex: Male  
Height: [REDACTED]  
Weight: [REDACTED]  
Hair: Short; black  
Eyes: Unknown  
Age: [REDACTED]  
Clothing: [REDACTED]

b6  
b7C

Remarks:

Subject #2 (passenger in second vehicle) is described as follows:

Race: Black  
Sex: Male  
Height: [REDACTED]  
Weight: [REDACTED]  
Hair: Unknown  
Eyes: Unknown  
Age: [REDACTED]  
Clothing: [REDACTED]

Facial Hair:

Subject #3 (driver of the second vehicle) is described as follows:

Race: Black  
Sex: Male  
Height: [REDACTED]  
Weight: [REDACTED]  
Hair: Short; black

91A-SF-96215  
BJG/dmp

Continuation of FD-302 of

[Redacted]

, On 8/24/91

, Page 3

b6  
b7C

Eyes:  
Age:  
Clothing:

Unknown

[Redacted]

It is noted that [Redacted] was estimating the weight and height of the Subjects since she observed them sitting in the vehicle.

b6  
b7C

## FISUR LOG COVER SHEET

SUBJECT: Unsubs, AKA:Pomper Room Group9A-96215Day & Date 8/24/91Shift 8A-4p Team 440'sPERSONS OBSERVED  
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

## SYNOPSIS

- ☐ Subject observed      ☐ Contact observed      ☐ Photos attempted  
☐ Subject not observed      ☐ Unusual activity      ☐ Assessment data obtained

\_\_\_\_\_ Hours      \_\_\_\_\_ Minutes = Total time on subject

## ADMINISTRATIVE DATA:

The 440's worked in conjunction with the 420's, who maintained the log for the surveillance.

FILE #

91A-SF-96215-20X1b6  
b7C

FISUR LOG COVER SHEET

SUBJECT: UNSUBS, AKA

CONDUCTED BY (SA/IA)

Pomper Room Group

SF 91A-96215

Day & Date SAT 8-24-91

Shift 8-4 PM Team 4205-4405

PERSONS OBSERVED

(Note Indexing)

PERSONS OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☒ Subject observed

☐ Contact observed

☐ Photos attempted

☐ Subject not observed

☒ Unusual activity

☐ Assessment data obtained

\_\_\_\_\_ Hours .. \_\_\_\_\_ Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE # 91A-SF-96215 - 2013

## OBSERVATION LOG.

Date: 8-24-91Time Initiated: 7<sup>31</sup> AM

Time Terminated: \_\_\_\_\_

Place Initiated: Country Club Crest Area, Vallejo, Ca

Place Terminated: \_\_\_\_\_

INITIALS	TIME	OBSERVATIONS
J	9 <sup>03</sup> AM	THREE BLACK MALES ARE OBSERVED DRIVING ON SAGE ST TOWARD FAIRGROUNDS DRIVE, VALLEJO, CA. THEY ARE DRIVING A [REDACTED] [REDACTED] CA. LIC # [REDACTED] THEY TURN SOUTHBOUND ON FAIRGROUNDS DRIVE AND DRIVE AT A HIGH RATE OF SPEED.
J	9 <sup>08</sup> AM	THE VEHICLE ARRIVES AT AN APARTMENT COMPLEX LOCATED AT 55 VALLE VISTA, VALLEJO, CA. THEY DRIVE INTO COVERED PARKING AREA AND NO LONGER OBSERVED.
J	9 <sup>12</sup> AM	THE [REDACTED] IS OBSERVED EXITING THE APARTMENT COMPLEX FROM THE SAME DRIVEWAY, IN WHICH IT ARRIVED.
	9 <sup>15</sup> AM	THE VEHICLE ARRIVES AT A K-MART STORE LOCATED AT 500 REDWOOD ROAD, VALLEJO, CA. ALL THREE BLACK MALES EXIT VEHICLE AND ENTER THE K-MART STORE. THESE MALES ARE DESCRIBED AS FOLLOWS: (1) BLACK MALE; 6'9" <sup>160 LBS</sup> <del>160</del> LBS, APPROX. EARLY 20'S [REDACTED] NAVY BLUE SWEAT TOP DARK PANTS, DARK BASEBALL CAP. (2) BLACK MALE; [REDACTED] LBS [REDACTED]



## OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
	9 <sup>15</sup> AM	Looking; Short Black Hair, Lt. Colored Top
		(3) Black male
		5'10
		medium Build
		[REDACTED]
	9 <sup>20</sup> AM	THE TALLEST of the THREE Black males is observed buying Dark Clothing, the others are not observed at check out Counter.
	9 <sup>26</sup> AM	ALL THREE Black males Exit the K-mart store and walk to the [REDACTED] one of the Black males opens the trunk, and places items in the trunk
	9 <sup>27</sup> AM	ALL THREE enter the vehicle and Depart the K-mart Parking lot.
b6 b7C	9 <sup>30</sup> AM	THE VEHICLE ARRIVES AT A Liquor Store located at the 2900 Block of Sonoma Blvd Vallejo CA. THE Smallest Black male observed exiting and returning to vehicle.
	9 <sup>31</sup> AM	VEHICLE DEPARTS, with ALL THREE Black males
	9 <sup>37</sup> AM	VEHICLE ARRIVES at the Quail Ridge Condoms in vicinity of 111 CADLONI St. Vallejo Ca. SEVERAL People observed milling around [REDACTED]
	9 <sup>42</sup> AM	one Black male observed throwing SOMETHING into A Dumpster near where vehicle is parked.

## OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
		is observed exiting the
		followed by a
		CA Lic #
		Both Vehicles Pull into a SHELL Station located
		at Admiral Callaghan and Redwood St. Vallejo, Ca
		THE is identified as an
		THE DRIVER OF THE
		Black
		MAKES OBSERVED EARLIER. THE
		OBTAINS GAS.
✓	9 <sup>50</sup> AM	Both Vehicles Depart SHELL Gas Station.
✓	9 <sup>57</sup> AM	Both Vehicles Pull into a BP Gas Station at
		THE intersection of Highway 29 at Highway 37,
		Vallejo, Ca. THE OBTAINS GAS
✓	9 <sup>59</sup> AM	Both Vehicles Depart BP Station and Proceed
		westbound on Highway 37.
✓	10 <sup>32</sup> AM	Both Vehicles Briefly Pull into an Empty Lot
		of a Grain Yard on Washington Street, Just
		East of N. Petaluma Blvd. Petaluma Ca.
✓	10 <sup>34</sup> AM	Both Vehicles Traveling in Tandem North on
		Keller St. Petaluma Ca.
✓	10 <sup>37</sup> AM	Both Vehicles observed Traveling in Tandem
		on North Petaluma Blvd. Petaluma Ca.
✓	10 <sup>42</sup> AM	Both Vehicles Still Driving Around Residential Area

b6  
b7C

## OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
✓ Cont'd	10 <sup>42</sup>	north of Washington St and west of North Petaluma Blvd, Petaluma Ca
	10 <sup>46</sup> AM	Both Vehicles Park on Keokuk St. Just South of MAGNOLIA, St Petaluma Ca Across the Street From St. Vincente High School.
	10 <sup>48</sup> AM	Driver of the [redacted] and People from [redacted] are observed NEAR OPEN TRUNK of the [redacted]
	10 <sup>50</sup> AM	All three Black males are now sitting in the [redacted]
b6 b7C	10 <sup>54</sup> AM	ONE Black male is observed walking from the [redacted], WALKS ACROSS STREET AND SITS ON SOME STEPS. THE OTHER TWO Black males Exit [redacted]
	10 <sup>56</sup> AM	ALL THREE MALES Enter the [redacted] vehicle Departs [redacted] remains unoccupied
✓	10 <sup>58</sup> AM	Numerous items of clothing <sup>observed</sup> in Back Seat of white Oldsmobile
	10 <sup>59</sup> AM	THE [redacted] DOES A U-TURN South on Keokuk. Left on Prospect St, Right on Kentucky. Turn to Mary St; onto Petaluma Blvd South toward Washington St. Then west on Washington St From Petaluma Blvd.

OBSERVATION LOG (continuation)

INITIALS	TIME	OBSERVATIONS
	11 <sup>02</sup> PM	[REDACTED] Leaves North on Keokuk and Returns to [REDACTED] Parked Keokuk
	11 <sup>03</sup> PM	Both Vehicles Depart Area.
	11 <sup>06</sup> PM	Both Vehicles Pull into A SHELL Gas Station at WEST ST and NO. PATALUMA BLVD. PATALUMA Ca.
	11 <sup>07</sup> PM	Both Vehicles Depart Area.
	11 <sup>32</sup> PM	THE [REDACTED] Pulls into a Gas Station located at Entrada St at Highway 101 Novato, Ca. THE Shortest of the Black males Drives the [REDACTED] to Norman Drive Just off of Entrada St. Novato, Ca. He Exits [REDACTED] and WALKS BACK in the Direction of the [REDACTED] He (shortest male) meets up with [REDACTED] and Enter Vehicle. They then Drive by the Parked [REDACTED] then Depart Area South on Hwy 101. goes through CARQUINES Bridge Toll Booth and A Traffic Stop is effected by Vallejo Police Dept Vehicle.
	12 <sup>26</sup> PM	Surveillance Terminated.

**Classification**

**14**

**Draft Request (Rev. )**

**1 Date:** 09/13/91

**2 Request for:** ☐ Advance ☒ Expense

**3 Social Security No:** 563906763

**4 Payee Name:** [Redacted]

**5 File No:** 091ASF96215

b6  
b7C

19	Cat	Item No	6	Description	7	Amount
		257106				
01	AL	AL25106		Thomas Bros. Map Book		13.52
02		2		Bridge Toll (9/16, 9/23, 9/22, 9/22/91)		<del>4.00</del>
03						
04						
05						
06						
07						

**8 Total \$** 13.52  
+7.52

**9 Justification:** Payment for expenses incurred in travel to/from Vallejo and purchase of area map book.

Asset/Informant File No. \_\_\_\_\_ Symbol No. \_\_\_\_\_  
Payment/Code Name \_\_\_\_\_ Period Covered \_\_\_\_\_ to \_\_\_\_\_  
(Attach Justification Memorandum for confidential expenditures.)

**10 Payment for reimbursable expense - forfeiture/drug related?** YES ☒ NO

**11 Requested by:** SA [Redacted]

**12 Telephone No:** x S18

b6  
b7C

**13** **Approval** **Date**

Supervisor Initials: [Signature] [Redacted] **11**

SAC/ASAC/OSM/AOSM [Redacted] **1**

Supply Technician Approval: [Redacted]

Draft Approval Officer: [Redacted] **09-26-91**

Procurement Authorization [Redacted] No. \_\_\_\_\_

**14 Vendor No.** IASF 096215 **Group No.** A-1 **15 Obligation No.**

**16 Cost Center:** 3790 **17 Squad/RA:** S FCS **18 Follow up Date:**

**20 Draft No:** 3790 00 1769 **21 Date:** 10/2/91 **22 Cashier:** [Redacted] b6  
b7C

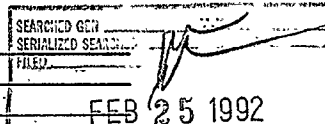
**23 Document No.** F.P.X.D.S.F.9.1.12751012 **24** CONF ☒ COMM \_\_\_\_\_

**25 Settlement of Advance: Advance Amount :** \$ \_\_\_\_\_

Less: Receipts : \$ \_\_\_\_\_

Funds Returned : \$ \_\_\_\_\_

Amount to be returned or reimbursed : \$ \_\_\_\_\_



**26 Cashier:** \_\_\_\_\_ **27 Date:** \_\_\_\_\_ **28 Draft No.** \_\_\_\_\_

**Classification:** \_\_\_\_\_  
**Classified By:** \_\_\_\_\_  
**Declassify On:** \_\_\_\_\_

5A9101

91A-96215-20K

RETAIN FOR DEL. UNL

PRICE CLUB  
451 S. AIRPORT BLVD.  
S. SAN FRANCISCO, CA  
FOR WARRANTY/SERVICE  
ASSISTANCE  
CALL 1-800-755-4866  
WHSF 172 08/26/91

52600604417

31665 COFFEE 5.99H  
68897 FLOWERS 6.25A

25124 CO 34.99A  
31665 COFFEE 5.99H  
3593 ATLAS 12.49A

TAX 1.03

RECEIVED 13.52

NO RETURN

SEVEN DAYS

ST. TAX 4.43H

TOTAL 70.14

CASH 100.00

CHANGE 9.86

4809 1818 8.33PM

(1)

91A-SF-96215  
IE/slw

1

[REDACTED] The following investigation was conducted by SA [REDACTED]

b6  
b7C

AT LIVERMORE, CALIFORNIA

On August 19, 1991, [REDACTED] Teller, [REDACTED]  
[REDACTED] Livermore, California, date of birth [REDACTED] heard a  
voice command a teller to give them all of the money at Wells  
Fargo Bank, 1748 Railroad Avenue, Livermore, California.

b6  
b7C

SEARCHED GEN INDEXED  
SERIALIZED SEARCHED INDEXED  
FILED

SEP 20 1991

FBI - SAN FRANCISCO

91A-SF-96215-21

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/91

On August 19, 1991 [redacted] 1748 Railroad Avenue, Livermore, California, was contacted following the robbery of the above named bank. She was advised of the identity of the interviewing agent and the nature of the interview.

b6  
b7C

[redacted] was being the teller counter when she heard several shots fired. She and other tellers fell to the ground and she heard someone instruct a teller, in a calm but forceful voice, "Give me all of the money; where's the money; open another one." She heard a lot of shuffling and fast movement and all of a sudden it was quiet. [redacted] got up and went over to the east side window closest to her in order to identify a getaway car. She did not see anything.

b6  
b7C

[redacted] stated that the voices heard sounded as though they came from a black male in his early to mid 20's.

b6  
b7C

Investigation on 8/19/91 at Livermore, California File # 91A-SF-96215

by SA [redacted]

slw

Date dictated 8/26/91b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91

[redacted] date of birth [redacted]  
Social Security number [redacted] was interviewed by identified  
special agent of the Federal Bureau of Investigation (FBI)  
regarding the robbery of Bank of America, 1748 Railroad Avenue,  
Livermore, California, on Friday, August 16, 1991. [redacted] made  
the following statement:

b6  
b7C

[redacted] advised that he was opening an account at the  
Bank of America between 9:20 and 9:30 a.m. on Friday, August 16,  
1991, with his back to the door when he heard one gun shot. He  
turned towards the door and saw three men enter the bank. He saw  
one man holding a black automatic weapon with a long magazine.  
[redacted] stated that he laid down on the floor. He saw a man in a  
medium blue hooded sweatshirt with a black mesh face mask,  
similar to a hunting mask, jump on the counter. He saw the other  
man with the gun, standing in front of the counter. The man  
appeared to be black in his mid to late 20's. [redacted] stated  
that he could see slightly through the mask. [redacted] heard one  
of them yell, "Get down" and heard some foul language. The  
robber asked for more drawers to be opened at least twice.  
[redacted] stated that his view was slightly blocked by a plant but  
it appeared the man jumped on the counter between counter number  
sixteen and counter number fifteen. [redacted] stated that he  
believed the whole event lasted between one and one-half and two  
minutes.

b6  
b7CX  
TJYInvestigation on 8/16/91 at Livermore, California File # 91A-SF-96215by SA [redacted] /slw Date dictated 9/3/91b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91

[redacted] date of birth [redacted]  
Social Security number [redacted] was interviewed by an  
identified special agent of the Federal Bureau of Investigation  
(FBI) regarding the robbery of Bank of America, 1748 Railroad  
Avenue, Livermore, California, telephone (415) 449-2887, on  
Friday, August 16, 1991. [redacted] made the following statement:

b6  
b7C

[redacted] advised that she has been employed by Bank of  
America for the past [redacted] years. She advised that she was  
waiting on a customer at counter [redacted] when she heard five to  
seven gun shots. [redacted] advised that five people in masks  
entered the bank at approximately 9:15 a.m., Friday, August 16,  
1991. She stated that two men in black masks and blue jackets  
jumped over the counter and yelled, "Open the boxes, give me all  
your fifties and hundreds." [redacted] stated she then laid on the  
floor. They repeated, "Get up and open the boxes" several times.  
[redacted] got up and opened the can up and took out the one hundred  
dollar bills. One of the robbers [redacted]  
[redacted] As she laid on the floor, he grabbed  
the money from the drawer [redacted] He then  
said, "Is that all? Hurry up." [redacted] stated that one of the  
robbers behind the counter yelled [redacted] "Come on bitch,  
give me your money. Open your other boxes." He then [redacted]  
[redacted] said, "I can't, I don't have  
a key." [redacted] advised that when they climbed over the counter  
she saw one of the robbers straddle the counter and fall to the  
other side. [redacted] stated that the robbers seemed nervous. She  
believed that they all left together. [redacted]  
[redacted]

b6  
b7C  
b7E

[redacted] described the robbers as follows:

b6  
b7C

Sex	Male
Race	Black
Height	Between 5'3" and 5'8"
Age	23 to 30 years
Clothing	Black masks, heavy type nylon mesh, stocking caps, black pants, black gloves, black

Investigation on 8/16/91 at Livermore, California File # 91A-SF-96215

by SA [redacted] /slw Date dictated 9/3/91

b6  
b7C

91A-SF-96215

Continuation of FD-302 of

[Redacted]

, On 8/16/91, Page 2

b6  
b7C

shoes, blue quilted jackets,  
and a black automatic handgun.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/91

[redacted] Social Security number [redacted] was interviewed by an identified special agent of the Federal Bureau of Investigation (FBI) regarding the robbery of Bank of America, 1748 Railroad Avenue, Livermore, California, telephone number (415) 449-2887, on Friday, August 16, 1991. [redacted] made the following statement:

b6  
b7C

[redacted] advised that she is employed by the Bank of America as [redacted]. She stated that on Friday, August 16, 1991, she was working in the bank. At approximately 9:00 to 9:30 a.m. she heard one gun shot which sounded like it echoed. [redacted] stated that she saw a man jump up on the counter between counter number nine and number ten and he had a gun. [redacted] advised that she [redacted] [redacted] advised that she only saw one black male in his [redacted] wearing royal blue sweatpants. She stated that she stayed [redacted] until the commotion ended.

b6  
b7CInvestigation on 8/16/91 at Livermore, California File # 91A-SF-96215by SA [redacted] /slw Date dictated 9/3/91b6  
b7C

## Federal Bureau of Investigation

AIRTEL

Date: 9/24/91

To: Director, FBI  
 From: SAC, SAN FRANCISCO (91A-SF-96215)

Subject: UNSUBS (5);  
 BANK OF AMERICA,  
 1748 RAILROAD AVENUE,  
 LIVERMORE, CALIFORNIA;  
 8/16/91;  
 BR(A)  
 OO: SAN FRANCISCO

Attention: CRIMINAL INVESTIGATIVE DIVISION

## TYPE:

☒ Robbery  
☐ Burglary  
☐ Larceny  
☐ Extortion  
☐ Hobbs Act - Armored Carrier  
 Subclass: ☐ 91A ☐ 91B ☐ 91C ☐ 91F ☐ 192C

## ENTRY (check one):

☒ New case  
☐ Change or addition - complete applicable categories only  
☐ Deletion - remove entry, no violation

Offense location: HQ/RA code: 0633 (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

## INSTITUTION TYPE:

☐ Commercial Bank  
☐ Mutual Savings Bank  
☐ Savings and Loan  
☐ Credit Union  
☐ Armored Carrier Co.

## INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type: ☐ Main Office ☒ Branch Office ☐ Remote Facility ☐ Other  
 Facility Location: ☒ Commercial District ☐ Shopping Center ☐ Residential ☐ Rural  
 Community Type: ☐ Metropolitan ☐ Suburban ☒ Small City or Town ☐ Rural

## INSTITUTION AREA INVOLVED:

☒ Teller Counter ☐ Drive-In/Walk-up ☐ Courier  
☐ Vault/Safe ☐ Night Depository ☐ Other  
☐ Safe Deposit Area ☐ Armored Vehicle  
☐ Office Area ☐ Automatic Teller Machine

## OCCURRENCE - Indicate both Day and Time:

Date: ☐ Monday ☐ Tuesday ☐ Wednesday ☐ Thursday  
☒ Friday ☐ Saturday ☐ Sunday ☐ Unknown  
 Time: ☐ 6-9am ☒ 9-11am ☐ 11am-1pm ☐ 1-3pm ☐ 3-6pm ☐ 6pm-8am

## SECURITY DEVICES:

Alarm System ☐ Activated  
 Surveillance camera ☐ Activated  
 Exit money maintained ☐ Taken  
 Guard(s) ☐ On duty  
 Currency dye/gas pack ☐ Taken  
 Bullet resistant enclosure ☐ Taken

Functioned ☐ Unknown  
 Functioned ☐ Unknown  
 Bait criteria met ☐ Unknown  
 Armed ☐ Unknown  
 Functioned ☐ Unknown

SUBJECTS: Number known involved 5 of ☐ Unknown

Race/sex - specify number each:

White Male 5 White Female \_\_\_\_\_  
 Black Male \_\_\_\_\_ Black Female \_\_\_\_\_  
 Hispanic Male \_\_\_\_\_ Hispanic Female \_\_\_\_\_  
 Other Male \_\_\_\_\_ Other Female \_\_\_\_\_  
 Unknown Male \_\_\_\_\_ Unknown Female \_\_\_\_\_

PROPERTY TAKEN: ☒ Yes ☐ No

☒ Cash \$ \_\_\_\_\_ ☐ Unknown  
☐ Securities - Face value \$ \_\_\_\_\_ ☐ Unknown  
☐ Other property \$ \_\_\_\_\_ ☐ Unknown

PROPERTY RECOVERED: ☐ Yes ☒ No

☐ Cash \$ \_\_\_\_\_  
☐ Securities - Face value \$ \_\_\_\_\_  
☐ Other property \$ \_\_\_\_\_

VIOLENCE: ☒ Yes ☐ No

☐ Shooting ☒ Physical Assault  
☐ Explosion ☐ Hostage Taken

Specify number each:

☐ Injury ☐ Death ☐ Hostage  
 Customer \_\_\_\_\_  
 Employee \_\_\_\_\_  
 Employee family \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Law Officer \_\_\_\_\_  
 Guard \_\_\_\_\_  
 Other \_\_\_\_\_

## MORPHOLOGY:

Morphology: \_\_\_\_\_

## WEAPONS:

Firearm used: \_\_\_\_\_

Handgun: \_\_\_\_\_

Shoulder weapon: 1127

## OCCUPANTS:

Occupants ordered to floor: \_\_\_\_\_

## Masks:

SW masks/theatrical masks: \_\_\_\_\_

Gloves/hand covering worn: \_\_\_\_\_

RECEIVED AT ROTOR 10-18-91

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: ☐ FBI ☐ Police ☐ Joint FBI/Police Total number of subjects \_\_\_\_\_  
 Predominate solution factor: ☐ Law enforcement response ☐ Extended investigation ☐ Defensive action by employee, guard, etc.  
 Apposed time-violation to solution: ☐ Response ☐ Same day ☐ 1-5 days ☐ 6-30 days ☐ 1-3 mos ☐ 3-6 mos ☐ 6-12 mos ☐ over 1 yr  
 Terminate aspect: ☐ Yes ☐ No ☐ Unknown Multiple BR, BB, BL, or BE activity: ☐ Yes ☐ No  
 Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☐ No Number \_\_\_\_\_  
 Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☐ No Number \_\_\_\_\_  
 Subject(s) in escape status: ☐ Yes ☐ No Number \_\_\_\_\_  
 Drugs user(s) involved: ☐ Yes ☐ No ☐ Unknown Number \_\_\_\_\_  
 ABRA cancellation: ☐ Yes ☐ No (attach administrative comments)

1 - Bureau  
☐ Copy of demand note enclosed.  
☒ Surveillance/arrest photos enclosed.  
 PR/slw  
 ARMED AND DANGEROUS

1 - AQ 2 - LA 2 - SC  
 1 - DN 1 - PD (1 - FAIR RA)  
 1 - LV 1 - PX 1 - SU  
 1 - SE

1 - SD  
 30 - San Francisco (28 - BR Agents)

91A-SF-96215-26

SEARCHED

SERIALIZED

FILED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No: 91A-SF-96215

450 Golden Gate Ave  
San Francisco, California 94102

September 24, 1991

NARRATIVE OF OFFENSE

UNKNOWN SUBJECTS (5);  
BANK OF AMERICA,  
1748 RAILROAD AVENUE,  
LIVERMORE, CALIFORNIA;  
AUGUST 16, 1991;  
BANK ROBBERY

ARMED AND EXTREMELY DANGEROUS

On Friday, August 16, 1991, at 9:29 a.m., five fully clothed, masked, and gloved males are observed running into the bank parking lot from an adjacent railroad track through a hole in a chain link fence. These individuals entered captioned institution and immediately fired four rounds from a 9mm Uzi type weapon into the ceiling announcing, "This ain't no joke. This is a robbery." Two or three of these robbers jumped to the top of the teller counter and then into the teller area and personally empty all of the cash drawers at the three teller windows that are open for business. At least one of the containers into which they place the money is a 16" X 12" white canvas money bag which was brought with them. The robbers are some what physical with all three female tellers. During the robbery, one of these individuals remains standing on top of the teller counter and the fifth individual may have remained in the platform office area of the bank. The robbers were probably armed with at least two automatic pistols in addition to the Uzi type weapon. There were no openings for the eyes, ears, nose, or mouth in the masks but the robbers were thought to be black based on their diction.

The bank sustained a cash loss of [redacted] of federally insured funds in the robbery. [redacted]

b7E

There were four Winchester 9mm shell casings recovered from the interior of the bank, however, all bullets exited the building structure and were not located.

All of the robbers were dressed with hooded garments, black masks, and gloves. One of the robbers is described as

91A-SF-96215  
JPR/slw

approximately 5'5" tall, with an average build, and was much shorter than the other four individuals involved. The individual who was armed with the Uzi type weapon is described as 6'0" to 6'3" with a muscular build. The remaining three individuals are described as being approximately 6'0" tall in height and with average to muscular builds.

The tellers from whom the money was taken in the robbery are [REDACTED]  
[REDACTED]

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/6/92

TO : DIRECTOR, FBI  
 (ATTN: LABORATORY DIVISION,  
 LABORATORY CASE NUMBER 10823001SQV)

FROM : SAC, SACRAMENTO (91A-SF-96215) (P)

SUBJECT : UNSUBS (5);  
 BANK OF AMERICA,  
 1748 RAILROAD AVENUE,  
 LIVERMORE, CALIFORNIA  
 AUGUST 16, 1991  
 BR(A)  
 OO: SAN FRANCISCO

SUBJECTS CONSIDERED ARMED AND DANGEROUS

Re San Francisco airtel to the Director, 8/19/91.

Enclosed for the FBI Laboratory Division are:

1) One package containing six 9 millimeter  
 Winchester rounds.

2) A S.W.D. INCORPORATED Cobray M-11/9MM, serial  
 number

b6  
 b7C

3) A Cobray magazine.

3 - Bureau (Enc. 3)  
 (1 - Package Copy)  
 4 - San Francisco  
 (2) - 91A-SF-96215  
 (2 - 91A-SF-96137)  
 2 - Sacramento  
 RJH:mm1  
 (9)

SEARCHED GEN	FILED
SERIALIZED SEARCHED	INDEXED
FEB 13 1992	
FBI - SAN FRANCISCO	
Per	

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

91A-SF-96215-27



On 12/29/91, the enclosed items were seized by the Vallejo, California Police Department from the residence of ANDRE LOUIS HICKS. On 2/2/92, HICKS, [REDACTED] assaulted an individual in Vallejo. During the assault, HICKS reportedly struck the victim several times with a weapon the victim described as resembling a Mac 10. The VALLEJO POLICE DEPARTMENT obtained a search warrant for HICKS' residence and located the enclosed M-11. It appears the weapon has been modified to fire fully automatic.

b6  
b7C

The VALLEJO POLICE DEPARTMENT contacted the Sacramento Office regarding filing federal charges against HICKS for possession of an automatic weapon. The matter was referred to ATF. HICKS [REDACTED] are members of the Romper Room Gang, a street gang in the Country Club Crest Area of Vallejo. The Romper Room Gang is suspected of having committed at least 15 bank robberies including captioned robbery and the robbery of the BANK OF AMERICA, 1200 A Street, Hayward, California on 8/10/91. During these two robberies, a weapon resembling the M-11 was used and was discharged. Shell casings recovered from the banks were submitted to the Laboratory via referenced airtel.

b6  
b7C

HICKS [REDACTED] also been charged locally for the Vallejo assault.

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REQUEST OF THE FBI LABORATORY

The FBI Laboratory is requested to conduct the following examinations:

- 1) Check for blood and tissue traces.
- 2) Determine if the M-11 has been converted to fire fully automatic and how this was done.
- 3) Determine if the weapon has been fired.
- 4) If possible, determine what type of ammunition has been fired through the firearm.
- 5) Compare the shell casings submitted via referenced airtel to determine if this weapon was used in captioned robbery.
- 6) Attempt to restore the last two digits in the serial number of the weapon.

91A-SF-986215

It is also requested that a latent fingerprint examination be conducted and any fingerprints found be compared with fingerprints on file in the Identification Division for:

ANDRE LOUIS HICKS, black male, DOB 7/5/70, FBI  
#512116KA6.



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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 2/27/92

TO: SAC, San Francisco

Re:

UNSUBS (5);  
BANK OF AMERICA;  
1748 RAILROAD AVE.;  
LIVERMORE, CA;  
8/16/91  
BR(A)

OO: San Francisco

## Invoice of Contents

## Description of Contents:

Q1-Q13

(HRA)

Shipping# \_\_\_\_\_

SHIPPING METHODS

## Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

FBI File# 91A-SF-96215

Case# 10823001 S QV

Your# 91A-SF-96215 (P)

☐ Return to \_\_\_\_\_

Room \_\_\_\_\_ TL \_\_\_\_\_

Ext. \_\_\_\_\_

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

## Hazardous Materials Only

## Weight of Hazardous Materials:

Packaged By \_\_\_\_\_  
Signature

Date \_\_\_\_\_

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 3/4/92

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 2 1992	
FBI - SAN FRANCISCO	

91A-SF 96215-27A1

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, San Francisco

Date: March 4, 1992

FBI File No. 91A-SF-96215

Lab No. 10823001 S QV

Reference: Communication dated August 19, 1991

Your No. 91A-SF-96215 (P) (HRA)

Re: UNSUBS (5)  
BANK OF AMERICA;  
1748 RAILROAD AVE.;  
LIVERMORE, CA;  
8/16/91  
BR(A)

OO: San Francisco

Specimens received: August 23, 1991

Specimens:

ITEMS FROM AUGUST 10, 1991 ROBBERY:

Q1-Q4 Four cartridge cases (1-4)

Q5

ITEMS FROM AUGUST 16, 1991 ROBBERY:

Q6-Q12 Seven cartridge cases (1-7)

Q13

Result of examination:

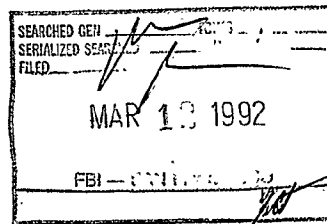
Specimens Q1 through Q4 are 9mm Luger cartridge cases of Winchester manufacture. Specimens Q6 through Q12 are 9mm Luger cartridge cases of Egyptian manufacture. The Q1 through

2 - San Francisco (91A-SF-96137)

Page 1

(over)

RECEIVED AT ROTOR 3/23/92



b7E

91A-SF-96215-28

Q4 and Q6 through Q12 cartridge cases were identified as having been fired in one and the same firearm. The firing pin impressions and other markings in the Q1 through Q4 and Q6 through Q12 cartridge cases are like those produced by 9mm Luger S.W.D. Inc. M11/Nine firearms.

— The firearms shown in the Q5 and Q13 photographs are consistent in appearance with S.W.D. Inc. M11/Nine firearms and other firearms.

The submitted specimens are being returned to the San Francisco Office under separate cover by registered mail.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO. 91A-SF-96215 (P)  
D-3664

4/14/92

TO: SAC, Sacramento

RE: UNSUBS (5);  
BANK OF AMERICA  
1748 RAILROAD AVENUE  
LIVERMORE, CALIFORNIA  
AUGUST 16, 1991;  
BR(A)

REFERENCE: Airtel 2/6/92  
EXAMINATION REQUESTED BY: Sacramento  
SPECIMENS: Six cartridges, Q14 through Q19  
One magazine clip, Q20  
One pistol, K1

No latent prints of value for identification purposes were present or developed on the specimens.

The results of the laboratory examinations and the disposition of the specimens will be the subjects of a separate Laboratory report.

2 - San Francisco

207

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SERIALIZED	FILED
APR 20 1992	
FBI - SAN FRANCISCO	

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

91A-SF-96215-30 FBI/DOJ

Classification \_\_\_\_\_

<b>Draft Request</b>		1. Date <u>10-12-1992</u>	
2. Request for: ( ) Advance (X) Expense		3. Social Security No: _____	
4. Payee Name _____		5. File No: <u>91A 96215</u>	
15. Cat	Description	7. Amount	
01 AC	<u>Travel - 1st class</u>	<u>145.22</u>	
02			
03			
04			
05			
06			
07			
		8. Total \$ <u>145.22</u>	
9. Justification: <u>Call to 1st class travel for 1st class</u>			
<u>Travel - 1st class</u>			
<u>Asset/Informant File No. _____ Symbol No. _____</u>			
<u>Payment/Code Name _____ Period Covered <u>2/5/92</u> to <u>2/7/92</u></u>			
<u>One Time Non-symbol Source Payment: _____</u>			
<u>True Name: _____ DOB: _____ SSAN: _____</u>			
<u>Date of Waiver: _____</u>			
10. Payment for reimbursable expense - forfeiture or drug related? Yes _____ No _____			
11. Requested by: _____		12. Telephone No: <u>4670</u>	
13.	Approval	Date	
Supervisor Initials: _____		<u>3-21-92</u>	
SAC / ASAC / OSM / AOSM Approval: _____			
Supply Technician Approval: _____			
Draft Approval Officer: _____			
Procurement Authorization: _____			

Classification \_\_\_\_\_

Classified By: \_\_\_\_\_

Declassify on: \_\_\_\_\_

INDEXED

FILED 8291A-96215-31

Pink Copy - Interim Receipt Copy

DATE

5/18/92

THIS IS TO CERTIFY THAT \$ 145.32 WAS PAID TO

ON

4/22/92

, AND

b2  
b7E

THAT IT WAS NOT FEASIBLE TO OBTAIN RECEIPTS. THIS WILL NOT RESULT IN A  
DUPLICATE PAYMENT.

b6  
b7C



Classification

<b>Draft Request</b>		1. Date <u>05/1/92</u>	
2. Request for: <input checked="" type="checkbox"/> Advance <input checked="" type="checkbox"/> Expense		3. Social Security No: <u>568691058</u>	
4. Payee Name: <u>[REDACTED]</u>		5. File No: <u>91A 96215</u>	
15. Cat	Item No	6. Description	7. Amount
			<u>211.69</u>
		b2	<u>211.69</u>
		b7E	
03			
04			
05			
06			
07			
			<u>211.69</u>
			8. Total \$ <u>211.69</u>
9. Justification: <u>March/April billing for UTILIZED IN CAPTIONED CASE</u>			
Asset/Informant File No. _____		Symbol No. _____	
Payment/Code Name _____		Period Covered _____ to _____	
One Time Non-symbol Source Payment: _____			
True Name: _____		DOB: ____/____/____ SSAN: _____	
Date of Waiver: ____/____/____			
10. Payment for reimbursable expense-- forfeiture or drug related? ____ Yes ____ No			
11. Requested by: <u>[REDACTED]</u>		12. Telephone No: _____	
13. Approval:			Date
Supervisor Initials: <u>[REDACTED]</u>			<u>5/12/92</u>
SAC / ASAC / OSM / AOSM Approval: <u>[REDACTED]</u>			<u>[REDACTED]</u>
Supply Technician Approval: <u>[REDACTED]</u>			<u>[REDACTED]</u>
Draft Approval Officer: <u>[REDACTED]</u>			<u>[REDACTED]</u>
Procurement Authorization: <u>[REDACTED]</u>			<u>[REDACTED]</u>

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b7Eb2  
b6  
b7C  
b7E

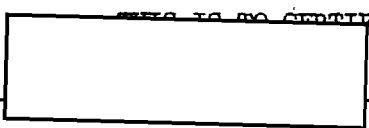
Classification: \_\_\_\_\_  
 Classified By: \_\_\_\_\_  
 Declassify on: \_\_\_\_\_

SEARCHED \_\_\_\_\_  
 SERIALIZED SR  
 INDEXED \_\_\_\_\_  
 FILED SR

Blue Copy - Administrative/Case File

91A-96215-32

DATE 5/18/92

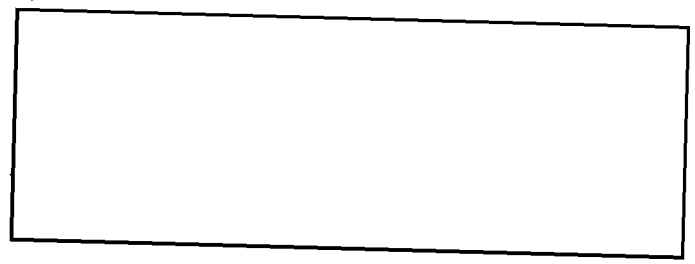
THIS IS TO CERTIFY THAT \$ 211.69 WAS PAID TO  


ON 5/8/92, AND

b2  
b7E

THAT IT WAS NOT FEASIBLE TO OBTAIN RECEIPTS. THIS WILL NOT RESULT IN A  
DUPLICATE PAYMENT.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/8/92

TO : SAC, SAN FRANCISCO  
 FROM : SAC, SACRAMENTO (91A-SF-96215) (RUC)  
 SUBJECT : UNSUBS(5);  
 BANK OF AMERICA,  
 1748 RAILROAD AVENUE,  
 LIVERMORE, CALIFORNIA;  
 8/16/91;  
 BR(A);  
 OO: SACRAMENTO

Re FBI Laboratory report, dated 5/26/92.

A copy of referenced report has been provided SA [redacted] ATF, Oakland, California. SA [redacted] is attempting to trace a weapon.

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ANDRE HICKS from whom the 9mm Luger SWD was seized by the Vallejo, California Police Department on 10/29/91, is currently incarcerated at Fresno, California. HICKS has been indicted by Federal Grand Jury for one count of Conspiracy To Commit Bank Robbery. Assistant U. S. Attorney [redacted] has not made a decision as to whether to seek an additional charge of possession of an automatic weapon against HICKS.

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Once the evidence submitted to the FBI Laboratory by Sacramento in this case has been returned it will be returned to ATF Oakland, the original source. No further investigation remains for Sacramento and this matter is being RUC'D.

UNSUBS SHOULD BE CONSIDERED ARMED AND DANGEROUS

2 - San Francisco  
 2 - Sacramento  
 RJH/mk  
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 17 1992

FBI - SAN FRANCISCO

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) \_\_\_\_\_

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91A-SF-96215-34

**LIVERMORE POLICE DEPARTMENT  
CRIME/INCIDENT REPORT**

1 <input checked="" type="checkbox"/> CRIME		2 <input checked="" type="checkbox"/> INCIDENT		3 <input checked="" type="checkbox"/> AOO'L OFFENSES IN NARRATIVE		PAGE 1 OF 48		CASE # 91-0816-07	
5 CODE SECTION AND DESCRIPTION 211 PC ROBBERY				6 CLASSIFICATION 3106		7 DAY OF WEEK FR		8 MONTH 08	
9 DAY 16				10 YEAR 91		11 TIME OF DAY 0934			
12 LOCATION OF INCIDENT 1748 RAILROAD						CITY LIVERMORE		13 BEAT 1	
14 AREA						15 NAME (LAST, FIRST, MIDDLE OR ORGANIZATION) BANK OF AMERICA		16 RESIDENCE ADDRESS #12	
17 DATE OF BIRTH						18 BUSINESS ADDRESS		19 RESIDENCE PHONE	
20 OCCUPATION						21 BUSINESS PHONE		22 BUSINESS PHONE	
23 NAME (LAST, FIRST, MIDDLE) [REDACTED]						24 RESIDENCE ADDRESS [REDACTED]		25 RESIDENCE PHONE	
26 DATE OF BIRTH						27 BUSINESS ADDRESS		28 BUSINESS PHONE	
29 OCCUPATION						30 BUSINESS PHONE		31 BUSINESS PHONE	
32 NAME (LAST, FIRST, MIDDLE) BANK TELLER						33 RESIDENCE ADDRESS #12		34 RESIDENCE PHONE	
35 SUSPECT #1 (LAST, FIRST, MIDDLE) <input type="checkbox"/> NOT SEEN						36 RACE		37 SEX	
38 CLOTHING DESCRIPTION *						39 AGE		40 DOB	
41 SUSPECT #2 (LAST, FIRST, MIDDLE) <input type="checkbox"/> NOT SEEN						42 HT		43 WT	
44 CLOTHING DESCRIPTION *						45 BUILD		46 HAIR	
47 ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)						48 ADDRESS		49 PHONE	
50 HAIR LENGTH						51 HAIR TYPE		52 HAIR STYLE	
53 FACIAL HAIR						54 COMPLEXION		55 MISCELLANEOUS	
56 SUSPECT VEHICLE						57 YR		58 MAKE	
59 MODEL						60 COLOR/COLOR		61 TYPE	
62 LICENSE #						63 STATE		64 ADDITIONAL VEHICLE IDENTIFIERS (DAMAGE, CHROME WHEELS, ETC.)	
65 IMPOUNDED?						66 LOCATION		67 NARRATIVE (INCLUDE ACTIONS AND CONVERSATION BY SUSPECT(S) AND VICTIM(S) AND OTHER EVENTS NOT PREVIOUSLY COVERED)	
68 DATE AND TIME OF REPORT						69 REPORTING OFFICER RECOMMENDS:		70 APPROVED BY	
71 DATE AND TIME OF REPORT						72 REPORTING OFFICER RECOMMENDS:		73 APPROVED BY	
74 DATE AND TIME OF REPORT						75 REPORTING OFFICER RECOMMENDS:		76 APPROVED BY	
77 DATE AND TIME OF REPORT						78 REPORTING OFFICER RECOMMENDS:		79 APPROVED BY	
80 DATE AND TIME OF REPORT						81 REPORTING OFFICER RECOMMENDS:		82 APPROVED BY	
83 DATE AND TIME OF REPORT						84 REPORTING OFFICER RECOMMENDS:		85 APPROVED BY	
86 DATE AND TIME OF REPORT						87 REPORTING OFFICER RECOMMENDS:		88 APPROVED BY	
89 DATE AND TIME OF REPORT						90 REPORTING OFFICER RECOMMENDS:		91 APPROVED BY	
92 DATE AND TIME OF REPORT						93 REPORTING OFFICER RECOMMENDS:		94 APPROVED BY	
95 DATE AND TIME OF REPORT						96 REPORTING OFFICER RECOMMENDS:		97 APPROVED BY	
98 DATE AND TIME OF REPORT						99 REPORTING OFFICER RECOMMENDS:		100 APPROVED BY	

OCT 30 1993  
FBI - SAN FRANCISCO

~~CONTROLLED DOCUMENT~~  
~~CONFIDENTIAL INFORMATION~~  
COPIED/RELEASED DATE: INITIALS:  
[REDACTED] [REDACTED]

91A-SF-96215-8

LPD-02 (REVISION JAN 86)

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LIVERMORE POLICE DEPARTMENT  
ADDITIONAL PERSONS

CASE #

91-0816-07

PAGE 4

3 VICTIMS/WITNESSES

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
RP					
DATE OF BIRTH					

H	F	BUSINESS ADDRESS	BUSINESS PHONE
		#12	#17

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
RP					
DATE OF BIRTH					

RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
	F	
BUSINESS ADDRESS	BUSINESS PHONE	
	4477415	

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
RP					
DATE OF BIRTH					

H	M	BUSINESS ADDRESS	BUSINESS PHONE

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
RP					
DATE OF BIRTH					

RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
	M	
BUSINESS ADDRESS	BUSINESS PHONE	

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
RP					
DATE OF BIRTH					

RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
	M	
BUSINESS ADDRESS	BUSINESS PHONE	

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>				
RP					
DATE OF BIRTH					

H	F	BUSINESS ADDRESS	BUSINESS PHONE

4 SUSPECTS

SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
				M				*	*		
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
									<input checked="" type="checkbox"/> <input type="checkbox"/>		

SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
									<input checked="" type="checkbox"/> <input type="checkbox"/>		

ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)

CONTROLLED DOCUMENT  
CONFIDENTIAL  
COPIED/RELEASED  
MISCELLANEOUS  
ADDITIONAL SUSPECTS  
☒ ☐

64	HAIR LENGTH	65	HAIR TYPE	66	HAIR STYLE	67	FACIAL HAIR	68	COMPLEXION	69	MISCELLANEOUS
5	SUSPECT 2	5	SUSPECT 2	5	SUSPECT 2	5	SUSPECT 2	5	SUSPECT 2	5	SUSPECT 2
1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0	1 UNKNOWN 0
2 SHORT 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1	2 FINE 1
3 COLLAR 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2	3 COARSE 2
4 SHOULDER 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3	4 THICK 3
5 LONG 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4	5 THINNING 4
6 OTHER 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5	6 BALD-FRONT 5
	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6	7 BALD-BACK 6
	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7	8 BALD-TOP 7
	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8	9 OTHER 8

REPORTING OFFICER	DATE AND TIME OF REPORT	APPROVED BY	DATE
	081691 / 0934	916900	08

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PAGE #  
1 3LIVERMORE POLICE DEPARTMENT  
ADDITIONAL PERSONSCASE #  
2 91-0816-07

## 3 VICTIMS/WITNESSES

V	M	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>			W	F		
DATE OF BIRTH		BUSINESS ADDRESS		BUSINESS PHONE			
		#12		#17			
BANK TELLER							
V	M	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>			W	F		
DATE OF BIRTH		BUSINESS ADDRESS		BUSINESS PHONE			
		#12		#17			
BANK TELLER							
V	M	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>			W	F		
DATE OF BIRTH		BUSINESS ADDRESS		BUSINESS PHONE			
		#12		#17			
BANK TELLER							
V	M	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>			W	F		
DATE OF BIRTH		BUSINESS ADDRESS		BUSINESS PHONE			
		#12		#17			
BANK TELLER							
V	M	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>			W	F		
DATE OF BIRTH		BUSINESS ADDRESS		BUSINESS PHONE			
		#12		#17			
BANK TELLER							
V	M	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL)	
<input checked="" type="checkbox"/>	<input type="checkbox"/>			W	F		
DATE OF BIRTH		BUSINESS ADDRESS		BUSINESS PHONE			
		#12		#17			
BANK TELLER							

## 4 SUSPECTS

SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
				M			*	*			
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
*									<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
SUSPECT #	(LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
				M			*	*			
CLOTHING DESCRIPTION			ADDRESS			PHONE			ARRESTED?		
*									<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>		
ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)										ADDITIONAL SUSPECTS	
										<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	

64	HAIR LENGTH	65	HAIR TYPE	66	HAIR STYLE	67	FACIAL HAIR	68	COMPLEXION	69	MISCELLANEOUS	70
3	SUSPECT	4	SUSPECT	4	SUSPECT	4	SUSPECT	4	SUSPECT	4	SUSPECT	4
<input checked="" type="checkbox"/> UNKNOWN	<input checked="" type="checkbox"/> SHORT	<input checked="" type="checkbox"/> FINE	<input checked="" type="checkbox"/> COARSE	<input checked="" type="checkbox"/> THICK	<input checked="" type="checkbox"/> THINNING	<input checked="" type="checkbox"/> BALD-FRONT	<input checked="" type="checkbox"/> BALD-BACK	<input checked="" type="checkbox"/> BALD-TOP	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> UNKNOWN	<input checked="" type="checkbox"/> LEFT HANDED	<input checked="" type="checkbox"/> RIGHT HANDED
<input checked="" type="checkbox"/> COLLAR	<input checked="" type="checkbox"/> SHOULDER	<input checked="" type="checkbox"/> LONG	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> AFRO/NAT	<input checked="" type="checkbox"/> BRAIDED	<input checked="" type="checkbox"/> BUSHY	<input checked="" type="checkbox"/> CREW CUT	<input checked="" type="checkbox"/> STRAIGHT	<input checked="" type="checkbox"/> WAVY/CURLY	<input checked="" type="checkbox"/> WIG	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER
<input checked="" type="checkbox"/> CLEAN SHAVE	<input checked="" type="checkbox"/> UNSHAVEN	<input checked="" type="checkbox"/> BEARD	<input checked="" type="checkbox"/> MUSTACHE	<input checked="" type="checkbox"/> GOATEE	<input checked="" type="checkbox"/> SIDEBURNS	<input checked="" type="checkbox"/> N/A	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> LIGHT	<input checked="" type="checkbox"/> MEDIUM	<input checked="" type="checkbox"/> DARK	<input checked="" type="checkbox"/> TANNED	<input checked="" type="checkbox"/> FRECKLED
<input checked="" type="checkbox"/> ACNE	<input checked="" type="checkbox"/> POCKED	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER	<input checked="" type="checkbox"/> OTHER

REPORTING OFFICER	ID#	DATE AND TIME OF REPORT	APPROVED BY	DATE
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PAGE # 5

LIVERMORE POLICE DEPARTMENT  
ADDITIONAL PERSONS

b6  
b7c

CASE # 91-0816-07

3 VICTIMS/WITNESSES

V M NAME (LAST, FIRST, MIDDLE) RESIDENCE ADDRESS CITY RESIDENCE PHONE

W RP DATE OF BIRTH RACE SEX ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)

OCCUPATION BUSINESS ADDRESS BUSINESS PHONE

V M NAME (LAST, FIRST, MIDDLE) RESIDENCE ADDRESS CITY RESIDENCE PHONE

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W RP DATE OF BIRTH RACE SEX ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)

OCCUPATION BUSINESS ADDRESS BUSINESS PHONE

4 SUSPECTS

SUSPECT # (LAST, FIRST, MIDDLE) NOT SEEN RACE SEX AGE DOB HT WT BUILD HAIR EYES

CLOTHING DESCRIPTION ADDRESS PHONE ARRESTED? Y N

SUSPECT # (LAST, FIRST, MIDDLE) NOT SEEN RACE SEX AGE DOB HT WT BUILD HAIR EYES

CLOTHING DESCRIPTION ADDRESS PHONE ARRESTED? Y N

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CLOTHING DESCRIPTION ADDRESS PHONE ARRESTED? Y N

SUSPECT # (LAST, FIRST, MIDDLE) NOT SEEN RACE SEX AGE DOB HT WT BUILD HAIR EYES

CLOTHING DESCRIPTION ADDRESS PHONE ARRESTED? Y N

ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)

CONTROLLED DOCUMENT CONFIDENTIAL INFORMATION COPIED/RELEASED DATE INITIAL LIVERMORE, POLICE DEPT

ADDITIONAL SUSPECTS Y N

64 HAIR LENGTH 65 HAIR TYPE 66 HAIR STYLE 67 FACIAL HAIR 68 COMPLEXION 69 MISCELLANEOUS 70

1 SUSPECT 2 1 SUSPECT 2 1 SUSPECT 2 1 SUSPECT 2 1 SUSPECT 2 1 SUSPECT 2

0 UNKNOWN 0 0 UNKNOWN 0 0 UNKNOWN 0 0 UNKNOWN 0 0 UNKNOWN 0 0 UNKNOWN 0

1 SHORT 1 1 FINE 1 1 AFRO/NAT 1 1 CLEAN SHAVE 1 1 LIGHT 1 1 LEFT HANDED 1

2 COLLAR 2 2 COARSE 2 2 BRAIDED 2 2 UNSHAVEN 2 2 MEDIUM 2 2 GLASSES 2

3 SHOULDER 3 3 THICK 3 3 BUSHY 3 3 BEARD 3 3 DARK 3 3 RIGHT HANDED 3

4 LONG 4 4 THINNING 4 4 CREW CUT 4 4 MUSTACHE 4 4 TANNED 4 4 AMBIDEXTROUS 4

5 OTHER 5 5 BALD-FRONT 5 5 STRAIGHT 5 5 GOATEE 5 5 FRECKLED 5 5 OTHER 5

6 BALD-BACK 6 6 BALD-TOP 6 6 WAVY/CURLY 6 6 SIDEBURNS 6 6 ACNE 6 6 OTHER 6

7 BALD-TOP 7 7 WIG 7 7 WIG 7 7 N/A 7 7 POCKED 7 7 OTHER 7

8 OTHER 8 8 OTHER 8 8 OTHER 8 8 OTHER 8 8 OTHER 8 8 OTHER 8

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REPORTING OFFICER ID# DATE AND TIME OF REPORT APPROVED BY DATE

081691 0934 081691

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PAGE # 1

LIVERMORE POLICE DEPARTMENT  
ADDITIONAL PERSONS

CASE # 91-0816-07  
b6  
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3 VICTIMS/WITNESSES

V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					

W M					
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V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					

		SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
		F	

BUSINESS ADDRESS			BUSINESS PHONE
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V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					

ID NUMBER & TYPE	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
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OCCUPATION			BUSINESS ADDRESS	BUSINESS PHONE
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V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					

ID NUMBER & TYPE	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
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OCCUPATION			BUSINESS ADDRESS	BUSINESS PHONE
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V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					

ID NUMBER & TYPE	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
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OCCUPATION			BUSINESS ADDRESS	BUSINESS PHONE
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V	M	NAME (LAST, FIRST, MIDDLE)	RESIDENCE ADDRESS	CITY	RESIDENCE PHONE
W	RP				
DATE OF BIRTH					

ID NUMBER & TYPE	RACE	SEX	ADD'L INFORMATION (VICTIM'S VEHICLE, IF APPL.)
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OCCUPATION			BUSINESS ADDRESS	BUSINESS PHONE
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4 SUSPECTS

SUSPECT # (LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
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CLOTHING DESCRIPTION	ADDRESS	PHONE	ARRESTED?
			<input checked="" type="checkbox"/> <input type="checkbox"/>

SUSPECT # (LAST, FIRST, MIDDLE)	<input type="checkbox"/> NOT SEEN	RACE	SEX	AGE	DOB	HT	WT	BUILD	HAIR	EYES
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CLOTHING DESCRIPTION	ADDRESS	PHONE	ARRESTED?
			<input checked="" type="checkbox"/> <input type="checkbox"/>

ADDITIONAL INFORMATION / FURTHER SUSPECT DESCRIPTION (GLASSES, TATTOOS, SCARS, TEETH, ETC.)	ADDITIONAL SUSPECTS
	<input checked="" type="checkbox"/> <input type="checkbox"/>

64 HAIR LENGTH	65 HAIR TYPE	66 HAIR STYLE	67 FACIAL HAIR	68 COMPLEXION	69 MISCELLANEOUS	70
1 SUSPECT 2	1 SUSPECT 2	1 SUSPECT 2	1 SUSPECT 2	1 SUSPECT 2	1 SUSPECT 2	
UNKNOWN 0 SHORT 1 COLLAR 2 SHOULDER 3 LONG 4 OTHER 5	UNKNOWN 0 FINE 1 COARSE 2 THICK 3 THINNING 4 BALD-FRONT 5 BALD-BACK 6 BALD-TOP 7 OTHER 8	UNKNOWN 0 AFRONAT 1 BRAIDED 2 BUSHY 3 CREW CUT 4 STRAIGHT 5 WAVY/CURLY 6 WIG 7 OTHER 8	UNKNOWN 0 CLEAN SHAVE 1 UNSHAVEN 2 BEARD 3 MUSTACHE 4 GOATEE 5 SIDEBURNS 6 N/A 7 OTHER 8	UNKNOWN 0 LIGHT 1 MEDIUM 2 DARK 3 TANNED 4 FRECKLED 5 ACNE 6 POCKED 7 OTHER 8	UNKNOWN 0 LEFT HANDED 1 GLASSES 2 RIGHT HANDED 3 AMBIDEXTROUS 4	

REPORTING OFFICER	DATE AND TIME OF REPORT	APPROVED BY	DATE
	081691 10934	9/16/90	081691

LIVERMORE POLICE DEPARTMENT  
NARRATIVE REPORT

PAGE 7

CODE SECTION AND DESCRIPTION  
211PC Robbery  
RELATED CASES

CASE 91-0816-07

CONTINUATION X SUPPLEMENTAL FINAL DISPOSITION

NARRATIVE:

\*Due to the discrepancies in the witness statements, the suspect descriptions were varied. Based on the witness statements, the suspects ranged in number from four to six male individuals. They ranged from 5'03" to 6'04" and weighed 165 to 225 lbs. Some statements stated that the suspects were all wearing dk. blue clothing or some said light to medium blue clothing. All of the suspects were wearing dk. full face masks so most witnesses could not provide the race of the suspects. A few witnesses believed that the suspects were black, either by their voice or by seeing a glimpse of their skin color.

I received a call at 0934 hrs. of a bank robbery that had just occurred at Bank of America, 1748 Railroad. Police units arrived on scene at 0936 hrs. and a perimeter was set up around the bank until we received further information. As Off. [redacted] and I arrived at the scene, we were contacted by an anonymous citizen who said he was outside of the bank and saw five to six black males come running out of the bank and go northbound through the bank parking lot.

b6  
b7C

By this time, dispatch had received numerous phone calls stating the bank had been robbed and shots had been fired. They were advised that the suspects had left the bank. Dispatch contacted the bank by phone and spoke with the bank [redacted]. She confirmed that the suspects had left the bank and dispatch advised her to come outside and contact the police. [redacted] responded out the south doors of the bank and contacted Off. [redacted]. She again confirmed that the suspects had left the bank. Off. [redacted] and I entered the bank and made sure the scene was secured.

b6  
b7C

Once inside the bank, we observed four shell casings (Winchester Luger 9 MM) on the floor just inside of the west bank doors. Directly above that area in the ceiling there were four bullet holes.

Off. [redacted] and I began contacting witnesses and kept them secured in the bank. Detectives responded to the bank to assist in obtaining witness statements.

b6  
b7C

I took a written statement from one of the involved bank tellers, [redacted]. She said she initially saw four men enter the bank through the west doors. One of them immediately fired a gun. She saw two men jump over the teller counter and one of them approached her. He told her to open her drawer and asked for her large bills. He took the money from both of her drawers and told her to get up from the ground. He then pointed a gun at her.

b6  
b7C

[redacted] while still holding the gun in his right hand. He put the money in a white canvas bank money bag that he had with him. She did not see the suspects exit the bank. Refer to [redacted] signed statement for details.

REPORTING OFFICER [redacted]	DATE 081691	APPROVED/DATE [signature] 081691	DISTRIBUTE TO CONFIDENTIAL INFORMATION COPIED/RELEASED DATE: INITIALS: LIVERMORE, POLICE DEPT.
CLERICAL ACTION:			

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LIVERMORE POLICE DEPARTMENT  
NARRATIVE REPORT

PAGE 8

CODE SECTION AND DESCRIPTION  
211PC Robbery  
RELATED CASES

CASE 91-0816-07

Off. [redacted] took a written statement from another involved teller, [redacted]. She stated she was working at her teller window when she heard a "banging noise" coming from the northwest corner of the bank. It sounded like gunshots. She looked in that direction and saw approximately five male subjects. They were all wearing masks and she did not see any guns.

b6  
b7C

She saw one suspect jump over the teller counter and heard him yelling for the money. [redacted] She heard another suspect yelling [redacted] and when she looked, the suspect was pointing a handgun at her. She got up and opened her cash box. Another suspect then jumped over the counter, [redacted] She did not see the suspects leave the bank. Refer to [redacted] signed statement for details.

b6  
b7C

Det. [redacted] took a written statement from the third involved teller, [redacted]. She stated she opened her teller position at about 0930 hrs. About a minute later she heard three to four "firecracker sounds". She then saw five to six masked men come through the west side doors. One of the men jumped over the teller counter and stood next to her. One of the suspects asked for her big bills. She put the money in a blue burlap bag that one of the suspects was holding. During this time, the suspect [redacted]

[redacted] he had been holding in his right hand or his other free hand. He also [redacted]

b6  
b7C  
b7E

One of the suspects asked her to open the other teller drawers and she said she did not have the keys. She then became afraid because she could not do what he requested, so she immediately kneeled down on the ground. She eventually heard the suspects jump back over the counter and leave via the west side doors. [redacted] She estimated the whole robbery took two to three minutes. [redacted] did not have any visible injuries or request any medical assistance from this incident. Refer to [redacted] signed statement for details.

Refer to additional signed witness statements attached for further details.

b6  
b7C

Crime scene investigation was conducted by CSA's [redacted]. They collected evidence from the scene and later booked it at L.P.D. Refer to their crime scene report for details.

L.F.D. responded to the scene so the roof could be checked for bullet holes in the area that the shots were fired into the ceiling. Off. [redacted] went up on the roof and located four bullet exit holes. The bullets had gone through the ceiling and out through the roof. The expended rounds were not located.

b6  
b7C

[redacted]  
The surrounding area was checked by patrol units with negative results. The total loss amount in cash was [redacted]

b7E

~~CONTROLLED DOCUMENT  
CONFIDENTIAL INITIALS  
LIVERMORE POLICE DEPT~~

REPORTING OFFICER	DATE	APPROVED/DATE	DISTRIBUTE	CLERK
[redacted]	081691	[signature] 081691		

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b7C

CLERICAL ACTION:

LIVERMORE POLICE DEPARTMENT  
NARRATIVE REPORT

PAGE 9

CODE SECTION AND DESCRIPTION  
211PC Robbery  
RELATED CASES

CASE 91-0816-07

RECOMMENDATIONS:

Refer a copy of this report to Det [ ] and CIU for follow-up.

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b7C

~~CONTROLLED DOCUMENT  
CONFIDENTIAL INFORMATION  
COPIED/RELEASED DATE: INITIALS:  
LIVERMORE, POLICE DEPT.~~

REPORTING OFFICER	DATE	APPROVED/DATE	DISTRIBUTE	CLERK
[ ]	081691	<i>AKP</i> 081691		
CLERICAL ACTION:				

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LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 PC ROBBERY	LOCATION OF STATEMENT 2 B of A	CASE # 3 91-0816-07	PAGE 4 10
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA	ADDRESS 6 [REDACTED]	PHONE 7 [REDACTED]	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 [REDACTED]	ADDRESS 10 [REDACTED]	PHONE 11 [REDACTED]	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT  
CONFIDENTIAL INFORMATION  
COPIED/RELEASED DATE: INITIALS:  
LIVERMORE, POLICE DEPT.~~

12

STATEMENT: I SAW FOUR MEN COME IN THE DOOR. ONE FIRED THE

SHOTS. TWO JUMPED OVER THE COUNTER. I THINK HE GOT

[REDACTED] FIRST AND THEN HE CAME TO ME. HE SAID "OPEN

YOUR DRAWER." I OPENED THE DRAWER AND HE SAID, "WHERE'S

YOUR LARGE BILLS?" HE TOOK THE MONEY FROM THE TOP

DRAWER AND THE LARGE BILLS FROM THE BOTTOM DRAWER.

I DON'T KNOW [REDACTED]

HE SAID TO

GET UP AND THEN POINTED THE GUN AT ME. HE

SAID TO GET DOWN ON THE FLOOR [REDACTED]

[REDACTED] I TURNED TO THE GIRL

NEXT TO ME AND ASKED IF THEY WERE GONE. SHE

SAID THEY LEFT. HE TOOK ALL THE MONEY FROM THE BOTTOM

DRAWER, EXCEPT THE COINS. BL

[REDACTED]  
BUT HE ALSO HAD A GUN. HE WAS NOT THE ONE  
WHO FIRED THE SHOTS. BL

Q: CAN YOU DESCRIBE THE GUN

A: IT WAS A PISTOL ABOUT 6" OR LONGER. IT WAS  
BLACK. I COULDN'T SEE THE GRIP. (SHE SAID IT  
LOOKED SIMILAR TO MY 9MM)

Q: HOW MANY SHOTS WERE FIRED

A: FOUR BL

b6  
b7C

STATEMENT TAKEN BY [REDACTED]	DATE/TIME STARTED 10/28/91 1023	DATE/TIME STOPPED 15/08/91 1105	APPROVED BY 16 [REDACTED]	DATE 17	DISTRIBUTION 18 C	CONTINUED? <input checked="" type="checkbox"/> <input type="checkbox"/>	CLERK 18 C
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Q: DID THEY FIRE AGAIN

A: NO

Q: CAN YOU DESCRIBE THEM

A: THE MAN AT MY WINDOW WAS SHORT. HE HAD A MASK, A JACKET WITH A HOOD THAT WAS ROYAL BLUE, AND DARK SWEATPANTS. THE MASK HAD NO EYE SLITS. HE WAS ABOUT 5'4" AND 165/170 LBS. HE HAD BLACK GLOVES ON. I COULDN'T SEE WHAT TAGS THEY WERE. I COULDN'T REALLY TELL WHAT THE OTHER ONES LOOKED LIKE. THEY WERE ALL DRESSED ALIKE. *BK*

Q: DID YOU SEE WHERE HE PUT THE MONEY

A: HE HAD A BIG WHITE MONEY BAG. IT WAS 16" X 18" X ABOUT 12". HE WAS SHOVING THE MONEY IN THE BAG AS FAST AS HE COULD. *BK*

b6  
b7C

Q: WHAT HAND WAS THE GUN IN

A: IT WAS IN HIS RIGHT HAND WHEN HE SAID "I WANT YOU TO LIE FACE DOWN." THE BAG WAS IN HIS LEFT HAND.

Q: WHICH WINDOW DO YOU WORK.

A: COUNTER # [REDACTED]. I HAD A CUSTOMER AND SHE GOT DOWN ON HER HANDS AND KNEES. *BK*

~~CONTROLLED DOCUMENT~~  
~~CONFIDENTIAL INFORMATION~~  
~~DATE RELEASED DATE~~ INITIALS:  
LIVERMORE POLICE DEPT.

I ALSO SAW HIM [REDACTED] AND TELL HER "NOW GET DOWN ON THE FLOOR. THEY WERE REALLY ROUGH."

Q: WHEN THE SECOND MALE WENT OVER THE COUNTER WHERE DID HE GO? *BK*

A: HE WENT TO [REDACTED] WINDOW.

Q: DID YOU SEE ANY OTHER GUNS

A: WHEN THEY FIRST CAME IN, TWO OTHERS HAD BIG GUNS. THEY WERE NOT 9MM BUT I DON'T KNOW WHAT THEY WERE.

Q: WHAT DID THE ONE MALES VOICE SOUND LIKE?

A: HE SOUNDED COLORED AND LIKE AN ADULT.

THIS STATEMENT WAS GIVEN VOLUNTARILY AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. [REDACTED]

LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 pc Robbery	LOCATION OF STATEMENT 2 B&A CONFERENCE ROOM	CASE # 91-0816-07	PAGE 412
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA	ADDRESS 6 1748 RAILROAD, LUMER	PHONE 449 2894	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE) 7 [REDACTED]	ADDRESS 8 [REDACTED]	PHONE 9 [REDACTED]	
10			
ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.			
11 WAIVER			
Do you understand each of these rights I have explained to you?			
ANSWER: <del>CONTROLLED DOCUMENT</del> <del>CONFIDENTIAL INFORMATION</del> COPIED/RELEASED DATE: INITIALS: LIVERMORE, POLICE DEPT			
Having these rights in mind, do you wish to talk to us now?			
ANSWER: On 8-16-91 around 0915 hrs to 0920 hrs I was working			
12 STATEMENT: THE TELLER WINDOW [REDACTED] WAS TWO WINDOWS [REDACTED] AND [REDACTED] WAS IN THE WINDOW NEXT TO ME [REDACTED] I WAS WAITING ON A MALE CUSTOMER WHEN I HEARD A BANGING NOISE COMING FROM THE N/WEST CORNER OF THE BANK. IT SOUNDED LIKE 5-7 SHOTS FROM A GUN. AS I LOOKED OVER TOWARDS THE N/WEST CORNER OF THE BANK NEAR THE DOOR I SAW APPROXIMATELY 5 MALE SUBJECTS. ALL 5 WERE WEARING MASKS AND WERE ALL DRESSED SIMILAR. THEY ALL SEEMED TO BE WEARING BLACK PANTS, BLACK GLOVES AND A LIGHT BLUE "FLUFFY" JKI TYPE JACKET. ALL THE SUBJECTS MOVED TOWARD [REDACTED] AND I. AT THAT POINT I DID NOT SEE ANY <sup>HC</sup> HANDGUNS ON ANY OF THE SUBJECTS.			
I SAW ONE SUBJECT JUMP OVER THE COUNTER [REDACTED]			
I BELIEVE HE USED HIS HANDS AND FEET TO GET OVER THE COUNTER. ONCE HE JUMPED OVER THE COUNTER I LAYED ON THE GROUND. I HEARD THE SUBJECT START YELLING "OPEN THE BOXES, GIVE ME THE FIFTIES AND THE HUNDREDS." HE YELLED THAT SEVERAL TIMES. I DIDN'T KNOW WHO HE WAS YELLING AT. I WAS LOOKING DOWN AT THE FLOOR.			
ONE SUBJECT THAT WAS DIRECTLY IN FRONT OF MY WINDOW ON THE CUSTOMER SIDE OF THE COUNTER STARTED YELLING "GET-UP, GET-UP." HE YELLED THAT SEVERAL TIMES. HE ALSO YELLED "GET-UP AND OPEN THE BOX." I LOOKED AROUND AND SAW THE SUBJECT POINTING A BLACK SEMI-AUTOMATIC HANDGUN AT ME, SO THEN I KNEW HE WAS YELLING AT ME. IT TOOK ME A WHILE TO FIGURE THAT OUT.			
I GOT UP AND OPENED THE TOP BOX. HE AGAIN SAID "GIVE ME THE 50'S AND 100'S." I GRABBED MY HUNDREDS AND AS I WAS RUNNING A [REDACTED] HAD JUMPED THE COUNTER TO MY LEFT [REDACTED]			
I STILL HAD MY HUNDRED IN [REDACTED]			
PED 14 8-16-91 1030	APPROVED BY 15 08/19/1130	DATE 16	DISTRIBUTION 17
CLERK 18 C. [REDACTED]		[REDACTED]	

MY HAND. I LOOKED BACK TOWARDS HIM TO SEE IF HE NOTICED I WAS HOLDING THE HUNDREDS AND I SAID <sup>THE</sup> TWO SUBJECTS BEHIND THE COUNTER GOING THROUGH MY MONEY DRAWER. I NOTICED THAT THEY HAD NOT NOTICED I HAD THE HUNDREDS, SO I HID THE BILLS UNDER THE COUNTER. I STAYED DOWN TO SEE IF THEY WERE GOING TO MAKE ME OPEN THE ~~2000~~ PART OF MY CAR (MONEY-DRAWER).

SOMETIME DURING THIS INCIDENT I REMEMBER 1 OF THE SUBJECTS [REDACTED] AND TELLING HER TO OPEN THE OTHER "BOXES". SHE TOLD HER SHE COULDN'T BECAUSE SHE DIDN'T HAVE A KEY.

b6  
b7C

THE ONE SUBJECT THAT WAS DIRECTLY IN FRONT OF MY COUNTER (CUSTOMER SIDE) SAID "IS THAT ALL" I WAS LOOKING AT THE GROUND. I HEARD SOME NOISE AND SAW THE SUBJECT THAT WAS [REDACTED] GOING BACK OVER THE COUNTER TOWARDS THE CUSTOMER SIDE. HE WAS LYING ON HIS STOMACH AS IF HE HAD MISSED HIS FOOTING GETTING OVER THE COUNTER.

THE TWO SUBJECTS I HEARD SOUNDED LIKE THEY WERE BLACK. THE OTHER SUBJECTS NEVER SAID ANYTHING. I COULD NOT SEE ANY SKIN TONE ON ANY OF THE SUBJECTS BECAUSE OF THEIR CLOTHING.

I DID NOT SEE WHICH DIRECTION THE SUBJECTS RAN AS THEY LEFT THE BANK.

I DID NOT SEE THEIR FACES BECAUSE OF THEIR MASKS. THE MASKS SEEMED TO BE MADE OF A HEAVY NYLON.

b6  
b7C

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CONFIDENTIAL INFORMATION  
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LIVERMORE, POLICE DEPT.~~



LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION	LOCATION OF STATEMENT	CASE #	PAGE
1211 P.C. Armed Robbery	2 1748 Railroad Ave.	3 91-0816-07	4 14
VICTIM'S NAME (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	
5 "Bank of America"	6 1748 Railroad Ave. Livermore	449-2890	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE)	ADDRESS	PHONE	
9 Agent	10 FBI - Hayward		
ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.			
11 WAIVER			
Do you understand each of these rights I have explained to you?			
ANSWER:			
Having these rights in mind, do you wish to talk to us now?			
ANSWER:			
12 STATEMENT: My name is [redacted] I'm a teller at the Bank of America in Livermore. I've been employed there for the past [redacted] years. I arrived for work this morning at about 9:25 A.M. I opened my teller position at about 9:30 A.M. At that time, I was helping my first customer, [redacted]. He had made a straight deposit - no cash back - and he also made an inquiry regarding a VISA card transaction. It was 9:31 when I heard what sounded like a rapid succession of firecrackers sounds. There were several of these sounds, at least three (3) or four (4). Simultaneously, I saw 5-6 masked men burst through the rear (west side) doors. One of the men immediately jumped over the counter and stood next to me on my right side. I was at teller window [redacted]. There was [redacted] at the time of the robbery. I believe there were two other tellers [redacted]. I was the first teller that the robbers encountered as they entered the bank. As one of the robbers stood next to me, he said, "This is a robbery! Give me all your big bills!" I opened the top drawer of my "can," where all of my money is kept. I put all of the paper money into a dark blue burlap type sack that the robber was holding. As I was doing this, [redacted]			
[redacted]			
[redacted] He was			
wearing dark colored cloth gloves. [redacted]			
[redacted]			
Several times as he was making demands.			
After getting all of the bills from my top drawer, he turned his attention away from me momentarily. When he came back to me, he demanded that			
5	DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY
13	14 08-16-91 1030	15 08-16-91 1230	16
DISTRIBUTION		CLERK	
17		18 C. J.	

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION <b>1 211 P.C. Armed Robbery</b>	LOCATION OF STATEMENT <b>2 1748 Railroad Ave.</b>	CASE # <b>3 91-0816-07</b>	PAGE <b>4 15</b>
VICTIM'S NAME (LAST, FIRST, MIDDLE) <b>5 "Bank of America"</b>	ADDRESS <b>6 1748 Railroad Ave. Livermore</b>	PHONE <b>449-2890</b>	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) [Redacted] <span style="float:right">b6 b7C</span>	ADDRESS [Redacted]	PHONE [Redacted]	
[Redacted] <b>10 FBI - Hayward</b>			

remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

**11  
WAIVER**

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT~~  
~~CONFIDENTIAL INFORMATION~~  
~~COPIED/RELEASED DATE: INITIALS:~~  
**LIVERMORE, POLICE DEPT**

**12  
STATEMENT:** (Cont'd): I open the lower portion of my "can", where the remainder of my money is kept. The robber stated, "Open up the other part, Bitch!" I then unlocked the bottom cabinet and opened the doors. The robber then put all of those bills into his sack himself. [Redacted]

After taking [Redacted] money except the coin, the robber told me to unlock the other teller's "cans" I told him that I couldn't do that because I didn't have the keys for those "cans."

Although there was no real reaction by the robber, I had just told him that I could not do something that he wanted me to do. I became even more fearful that I might be harmed. At that point, I sank to my knees and held onto my chair. b6  
b7C  
b7E

I did not hear any one robber directing the other robbers. I did catch a quick glimpse of one of the robbers standing behind the teller counter away from the line. It appeared as though he was just observing what was going on.

All of the robbers jumped back over the counter and left through the rear (west side) doors at the same time. I was still on my knees behind the counter, but I could hear where they went. I stayed on my knees until I was sure they were gone for good. [Redacted]

[Redacted] after I was down on my knees.

I would estimate that the robbery took just 2-3 minutes from start to finish. The robber [Redacted]

I did not hear any vehicles race out of the area after the robbers left the bank.

DATE/TIME STARTED <b>14 08-16-91 1030</b>	DATE/TIME STOPPED <b>15 08-16-91 1230</b>	APPROVED BY <b>16</b>	DATE <b>17</b>	DISTRIBUTION <b>18 C</b>	CLERK <b>18 C</b>
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b7C

b6  
b7c

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <b>211 P.C.</b>	LOCATION OF STATEMENT 2 <b>B OF A</b>	CASE # 3 <b>91-0816-07</b>	PAGE 4 <b>17</b>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <b>B OF A</b>	ADDRESS 6 <b>1748 RAILROAD LANE 4492884</b> b6 b7C		
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9	ADDRESS 10		

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT:

~~CONTROLLED DOCUMENT~~  
~~CONFIDENTIAL INFORMATION~~  
 COPIED/RELEASED DATE: INITIALS:  
 LIVERMORE, POLICE DEPT.

I AM AN EMPLOYEE OF THE BANK. I PARKED MY CAR IN THE BANK PARKING ON THE NORTH SIDE OF THE BUILDING. I GOT OUT OF MY CAR AND STARTED WALKING TOWARDS THE WEST DOOR. I SAW 4 OR 5 MALES RUN IN FRONT OF ME TOWARDS THE DOOR. THEY WERE COMING FROM THE DIRECTION OF THE DUMASTER THAT IS IN THE NORTH WEST CORNER OF THE PARKING LOT. I WOULD GUESS THAT THEY HAD COME THROUGH THE HOLE IN THE FENCE BACK THERE. ONE OF THE MALES WAS HOLDING A SQUARE BLACK OBJECT IN HIS HAND. I THOUGHT IT LOOKED LIKE A HAND HELD RADIO. THE MALES WERE ALL DRESSED IN BLUE. THEY WERE ALL DRESSED THE SAME AND THEIR CLOTHES LOOKED NEW. THE TOPS OF THE OUTFITS HAD HOODS THAT WERE OVER THEIR HEADS. THEY ALSO HAD SOMETHING COVERING THEIR FACES. I DIDN'T SEE ANY EYE HOLES. WHEN THEY RAN PAST ME, I WENT BACK TO MY CAR. THEN I HEARD GUN SHOTS. I DROVE OUT OF THE LOT AND WENT TO CITIBANK ON RAILROAD AV. THEY CALLED 911 FOR ME.

b6

DATE/TIME STARTED 14 <b>081691</b>	DATE/TIME STOPPED 15 <b>081691</b>	APPROVED BY 16	DATE 17
DISTRIBUTION 18 C. <b>IT</b>		CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

b6  
b7C

449-2897

at the [redacted] bank. I was [redacted] when I heard three to four gunshots coming from the [redacted] bank.

heard the shots, I drove to [REDACTED] center  
where the [REDACTED]

I was surprised [redacted] [redacted]  
the [redacted] [redacted] [redacted] [redacted]  
you [redacted] [redacted] [redacted] [redacted] what  
was said. I could [redacted] [redacted] [redacted] SUS [redacted], from  
[redacted] [redacted]

I told [redacted] how they exited the bank, that [redacted] fled

DATE/TIME STAGE 1145

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211(PC)- Robbery</u>	LOCATION OF STATEMENT 2 <u>1748 Railroad</u>	CASE # 3 <u>91-0816-07</u>	PAGE 19
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>Bank of America</u>	ADDRESS 6 <u>#2</u>	PHONE 449-2807	
PER 7 <span style="background-color: black; color: black;">[REDACTED]</span>	A 8 <span style="background-color: black; color: black;">[REDACTED]</span>	A 10 <span style="background-color: black; color: black;">[REDACTED]</span>	

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning. If you wish one.

**11  
WAIVER**

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT  
CONFIDENTIAL  
COPIED/RELEASED BY [REDACTED]  
LIVERMORE, POLICE DEPT.~~

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**12  
STATEMENT:**

At about 9:30 A.M. I was  
was

I heard approximately two gun shots coming from the north Bank entrance. I heard the suspects yell "Get Down!" and I

I told the Branch Support Center that we were being robbed and to call the police.

I heard the suspects yelling orders to the Tellers, such as "Get up, give me your money," "Where's the rest of your money?" "Where's your large bills?" The suspects were also verbally insulting the tellers.

I heard one of the suspects say, "Get up from out of there." I thought the suspect was talking to me, so I stood up. I saw one suspect who was about 5'-08" to 5'-09", approximately 220 pounds (large/muscular build), <sup>was</sup> wearing something covering his face, but I can not describe the item. He was fully clothed, but I can not describe his clothing. He was wearing something to cover his hair, but I do not know what it was. From his voice, I would say that he was a black person.

I realized the suspect was not talking to me, so I

STA	DATE/TIME STARTED 14 <u>08/16/91 1205</u>	DATE/TIME STOPPED 15 <u>08/16/91 1230</u>	APPROVED BY 16 <span style="background-color: black; color: black;">[REDACTED]</span>	DATE 17	DISTRIBUTION 18 C <u>T</u>	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
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b6

b7C

91-0816-07

Pg 20

[redacted] ducked back

The suspects continued to

demand money from me. This lasted for about two minutes.

I then noticed that things became quiet, so I stood up and noticed that the suspects had left. I did not see where the suspects fled.

[redacted] 8/16/91

b6  
b7C

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~~COPIED RELEASED~~  
~~LIVERMORE, POLICE DEPT.~~

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 211 P.C. ROBBERY		LOCATION OF STATEMENT 2 B of A		CASE # 3 91-0816-07		PAGE 4 21
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BOFA		ADDRESS 6 1748 RAILROAD LVMR		PHONE 4492854		
				PHONE		b6 b7C
9		10				
ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.						
11 WAIVER						
Do you understand each of these rights I have explained to you?						
ANSWER:						
Having these rights in mind, do you wish to talk to us now?						
ANSWER:						
12 STATEMENT:						
[REDACTED]						
[REDACTED] CA [REDACTED]						
PH- [REDACTED] WK- [REDACTED]						
[REDACTED]						
[REDACTED] THIS MORNING TO ASSIST A CUSTOMER.						
[REDACTED]						
[REDACTED] WENT BEHIND THE TELLER COUNTER AND TALKED [REDACTED]						
ABOUT AN ACCOUNT THE PHONE RANG WITH STOPPED OUR						
CONVERSATION. [REDACTED] I THEN HEARD						
NOISES THAT SOUNDED LIKE FIRE CRACKERS. I LOOKED AT [REDACTED]						
THEN LOOKED AT THE TELLER COUNTER. I SAW A MAN STANDING						
ON TOP OF THE TELLER COUNTER I HEARD HIM SAY "HURRY UP						
GIVE ME YOUR MONEY." DURING THIS TIME I WAS ON THE GROUND						
LYING ON THE FLOOR WITH OTHER EMPLOYEES. I HEARD THE						
MAN THAT WAS ON THE COUNTER SAY "GET UP" I THOUGHT HE						
WAS TALKING TO ME SO I STARTED TO GET UP. I LOOK AT HIM						
AND SAW THAT HE HAD A GUN IN HIS HAND. HE POINTED THE						
GUN AT ME. I LAY BACK ON THE FLOOR. I ASSUMED HE WAS						
NOT TALKING TO ME. ABOUT 15 TO 20 SECONDS LATER THE						
BANK GOT VERY QUIET. THERE WAS NO TALKING AND NO ONE						
WAS MOVING. I SLOWLY STOOD AND LOOKED AROUND THE BANK						
AND SAW NO ONE MOVING. I SAW THAT THE MAN WHO WAS						
STANDING ON THE COUNTER WAS NO LONGER THERE. I TOLD THE						
TELLERS I THOUGHT THEY WERE GONE.						
DATE/TIME STARTED 14 8-16-91		DATE/TIME STOPPED 15 8-16-91		APPROVED BY 16		DATE 17
DISTRIBUTION 18 C		CLERK 19		CONTINUED? [X] [ ]		



I WALKED OVER TO A DOOR THAT LEAD TO THE LOBBY.  
 I WALKED OVER TO SOME REAR WINDOWS THAT LEAD TO THE  
 BACK PARKING LOT OF THE BANK. I LOOK AROUND TO SEE  
 IF I COULD SEE ANYTHING. I DID NOT SEE ANY CARS MOVING.  
 I ONLY SAW EMPLOYEES AND BANK CUSTOMERS. I LOOKED THE  
 DOOR. I SAW BULLET SHELLS ON THE FLOOR AND BULLET  
 HOLES IN THE CEILING. I WALK THROUGH THE LOBBY TO SEE  
 IF THE CUSTOMERS WERE ALRIGHT. THERE WAS A FEMALE WHO  
 WAS VERY UPSET. I TOOK HER [REDACTED] OVER TO A COUNCH  
 TO CALM HER DOWN. [REDACTED] HAD ME GET HER NAME BECAUSE  
 SHE WANTED TO LEAVE BECAUSE SHE DID NOT WANT TO BE IN THE  
 BANK [REDACTED] I WROTE HER NAME DOWN AND GAVE  
 IT TO OFFICER [REDACTED] WHEN HE ARRIVED WITH OTHER POLICE  
 OFFICERS.

b6  
b7C

Q: THE PERSON WHO WAS STANDING ON THE COUNTER WITH  
 THE GUN, CAN YOU DESCRIBE HIM.

A: HE WAS ABOUT SIX FEET TALL WITH A VERY MUSCULAR BUILD.  
 HE HAD A STOCKY CHEST AND SHOULDERS. HE HAD ON A HOODED  
 BLUE SWEAT SHIRT. HE HAD A BLACK HOOD MASK OVER HIS  
 FACE. HE WAS WEARING BLACK GLOVES WHICH BLENDED WITH  
 THE BLACK GUN HE HAD.

~~CONTROLLED &  
 CONFIDENTIAL INFO.  
 RELEASED DATE [REDACTED]  
 ISSUED BY [REDACTED] POLICE DEPT.~~ INITIALS: [REDACTED]

b6  
b7C

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>3 OF A</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>23</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD, LVMR 4492894</u>		
PERSON GIVING STATEMENT 7 <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		PHONE 8 <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

CONTROLLED DOCUMENT

COPIED/RELEASED DATE: INITIALS:  
LIVERMORE POLICE DEPT.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT: I HAD JUST GOTTEN OUT OF MY CAR AND I SAW FIVE GUYS COMING OUT OF THE BUSHES. FOUR OF THEM HAD THE MASKS ON BUT I SAW ONE PULLING DOWN THE MASK AND HE WAS BLACK.

THE MASKS WERE BLACK AND ONLY HAD EYE HOLES. THEY LOOKED LIKE THEY WERE MATERIAL MASKS.

THEY ALL STARTED RUNNING TOWARDS THE BANK. THEY WENT INTO THE BANK FROM THE WEST DOORS. I HEARD GUNSHOTS, PROBABLY TWO. X MR

Q: DID YOU SEE THE GUN.

A: I'M NOT SURE. X MR

I KNEW THEY WERE GOING TO ROB THE BANK. I GOT IN MY CAR AND WENT TO THE BOWLING ALLEY TO CALL THE POLICE. X

Q: DID YOU SEE THEM LEAVE.

A: NO. X MR

Q: WHAT BUSHES DID THEY COME FROM.

A: THE BUSHES BETWEEN THE BANK AND THE BOWLING ALLEY NEAR THE BACK OF THE PARKING LOT (NORTH END).

Q: DID YOU SEE A CAR X MR

A: NO.

THIS STATEMENT WAS GIVEN VOLUNTARILY AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE. X

5	DATE/TIME STARTED 14 <u>08/16/91 1119</u>	DATE/TIME STOPPED 15 <u>08/16/91 1131</u>	APR 16
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DISTRIBUTION	CONTINUED?
b6 b7C	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	CLERK
	18 C

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <b>PC211 ROBBERY</b>	LOCATION OF STATEMENT 2 <b>1748 RAILROAD AVE</b>	CASE # 3 <b>91-0816-07</b>	PAGE 4 <b>24</b>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <b>BANK OF AMERICA</b>		ADDRESS 6 <b># 2</b>	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 <span style="background-color: black; color: black;">[REDACTED]</span>		ADDRESS 8 <span style="background-color: black; color: black;">[REDACTED]</span>	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 <span style="background-color: black; color: black;">[REDACTED]</span>		ADDRESS 10 <span style="background-color: black; color: black;">[REDACTED]</span>	

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

~~CONTROLLED DOCUMENT  
CONFIDENTIAL  
COPIED/RELEASED DATE \_\_\_\_\_  
LIVERMORE, POLICE DEPT.~~

11	<b>WAIVER</b> Do you understand each of these rights I have explained to you? ANSWER: Having these rights in mind, do you wish to talk to us now? ANSWER:
12	STATEMENT <span style="background-color: black; color: black;">[REDACTED]</span> was <span style="background-color: black; color: black;">[REDACTED]</span> opening <span style="background-color: black; color: black;">[REDACTED]</span>

[REDACTED] got a [REDACTED] from the west side door of the bank. There were two more behind him. I got down immediately and focused on the first guy. I believe the other two went around the counter at the end next to the door where they entered. I didn't pay much attention to the other two guys, only the first one who came in. I did notice that one of the other two had a long object under his arm and I think it was a gun.

After the gunshot I heard the first guy yell 'Get down! Everybody get down!' He called one of the tellers a 'bitch'. He lept up onto the counter with no effort at all. He had a large automatic handgun in his right hand and was holding it above his head. He jumped over onto the teller side of the counter where I heard him keep yelling 'Get down'. He yelled at someone to 'Get up!' and said something to the effect of 'give me the big ones'. They were only in the bank for a few minutes then I saw the main guy jump back over the counter and run out the west side door. I didn't see what happened to the other two. I stayed on the floor until a bank employee said that they were gone. After that they locked everything up and waited for the police.

I only really paid attention to the first guy who came in. He was dressed in a medium blue sweatshirt with...		DATE/TIME STARTED 14 <b>8/16/91 1100</b>		DATE/TIME STOPPED 15 <b>8/16/91 1156</b>		APPROVED BY 16 <span style="background-color: black; color: black;">[REDACTED]</span>		DISTRIBUTION 17 _____	
ST 13 <span style="background-color: black; color: black;">[REDACTED]</span>		CLERK 18 C <span style="background-color: black; color: black;">[REDACTED]</span>		CONTINUED? <span style="background-color: black; color: black;">[REDACTED]</span>		19 _____		20 _____	

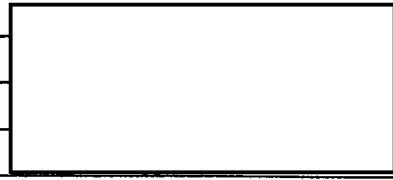
**LIVERMORE POLICE DEPARTMENT  
NARRATIVE REPORT**

CODE SECTION AND DESCRIPTION 1 <b>PC 211 Robbery</b>	CONTINUATION 2 <input type="checkbox"/>	SUPPLEMENTAL 3 <input checked="" type="checkbox"/>	CASE # 3 <b>91-0816-07</b>	PAGE 4 <b>25</b>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <b>B OF A</b>	ADDRESS 6		PHONE b6 b7C	

NARRATIVE (INCLUDE ACTIONS AND COMMENTS) STATEMENT OF [REDACTED] VENTS NOT PREVIOUSLY COVERED

A hood pulled over his head. He had a piece of black cloth covering his face. It was not a ski mask but a piece of cloth like a niger. The guy was huge, over 6' tall with a large, muscular build. His arms filled the sleeves of the sweatshirt. He was in good shape because he easily kept onto the center. His voice sounded like that of a black man. He sounded mean, agitated and seemed frustrated.

The other two guys wore sweats with hooded sweatshirts and black cloth covering their faces but I couldn't tell you what color clothes they wore. They knew what they were doing."



b6  
b7C

~~CONTROLLED DOCUMENT  
CONFIDENTIAL INFORMATION  
COPIED/RELEASE DATE: INITIALS:  
LIVERMORE, POLICE DEPT.~~

REPORT 8 [REDACTED]	DATE AND TIME 9	REPORT WRITING TIME 10	APPROVED BY 11	DATE 12	DISTRIBUTION 13	CLERK 14 C / T
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LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 211 PC ROBBERY	LOCATION OF STATEMENT 2 B OF A	CASE # 3 91-0816-07	PAGE 4.26
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B OF A	ADDRESS 6 1740 RAILROAD LVMR	PHONE 4492894	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE)	ADDRESS	PHONE	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you

ANSWER:

12

STATEMENT:

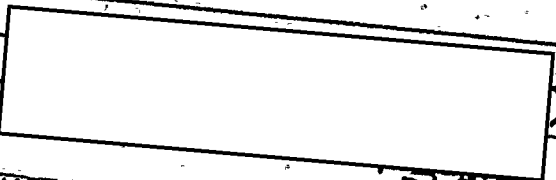
CONTROLLED DOCUMENT  
CONFIDENTIAL INFORMATION  
COPIED/RELEASED DATE: INITIALS:  
LIVERMORE, POLICE DEPT.

b6  
b7C

CLOSE TO 0930 I WAS IN THE BANK OF AMERICA. I USED THE VERSATELLER MACHINE THAT IS INSIDE THE BANK. I HEADED FOR THE WEST DOOR TO EXIT. WHEN I GOT TO THE BRICK PORTION OF THE FLOOR (ENTRY WAY) I SAW 4 OR 5 MALES RUNNING IN THE RIGHT DOOR. THEY WERE ALL WEARING BLUE JUMP SUITS. THE SUITS WERE LIGHTER THAN NAVY BLUE. THEY ALSO ALL HAD ON KNIT SKI MASKS THAT COVERED THEIR FACES. I COULDN'T TELL THE TRACE OF THE SUBJECTS. ONE OF THEM YELLED "DOWN ON THE FLOOR YALL" HE SAID IT TWICE. AS HE WAS SAYING THIS HE FIRED A SHOT INTO THE CEILING. I WENT DOWN ON ALL FOURS AND THE SPENT SHELL LANDED NEAR MY HANDS. I WOULD GUESS THE MAN THAT SPOKE WAS BLACK FROM HIS ACCENT. HIS SPEECH ALSO HAD A SOUTHERN SOUND TO IT. I GUESS THE GUN WAS AN UZI, BUT I DON'T KNOW GUNS WELL. IT WAS SHORT, WITH SQUARED CORNERS AND A SMALL BARRELL. ~~THE~~ WHEN I LOOKED BACK AT ~~FF~~ WHERE THEY HAD GONE, I SAW ONE OF THE SUSPECTS STANDING ON THE COUNTER

S 13	DATE/TIME STARTED 14 8-16-91	DATE/TIME STOPPED 15 081691	APPROVED BY 16	DATE b6 b7C	DISTRIBUTION 17	CONTINUED? <input checked="" type="checkbox"/> N
						CLERK 18 C JT

CONTROLLED DOCUMENT  
GENERAL INVESTIGATIVE DIVISION  
COPIED/RELEASED DATE: INITIALS:  
LIVERMORE POLICE DEPT.



X

WENT TO TALKER STRAND #14. ANOTHER  
I SAW THEM LOOK AWAY FROM ME.  
MY CAR HAD ABOVE GIVE TO THE BANK, GOT INTO  
BANK, WENT DOWN, I ONLY SAW 1 GUY. I  
DIDN'T NOTICE ANY SUSPICIOUS VEHICLES IN  
ENTER THE PARKING LOT OF THE BANK OR  
THE BUILDING. BAKER, I DIDN'T SEE THE  
SUSPECTS LEAVE.

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b7c

LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 PC.	LOCATION OF STATEMENT 2 B A	CASE # 3 91-0816-07	PAGE 4 28
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B of A	6 [REDACTED]		
7 [REDACTED]	8 [REDACTED]		
9 [REDACTED]	10 [REDACTED]		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these [REDACTED] you?

ANSWER:

Having these rights in mind

ANSWER: X

12

STATEMENT:

I WAS DOING A BANKING TRANSACTION AT WINDOW #9. I WAS FACING THE COUNTER. I HEARD SEVERAL SHOTS. I HEARD A MALE YELL, "THIS AIN'T NO JOKE, GET DOWN!" I SAW 2 MALES WALKING TOWARDS THE COUNTER FROM THE WEST DOOR. I WENT TO THE GROUND. I SAW THE GUN AND IT WAS A PISTOL TYPE (LIKE THE OFFICER'S TAKING THE STATEMENT, SIC.) AFTER THIS I DIDN'T SEE ANY MORE. I HEARD A MALE YELLING AT WHO I BELIEVED TO BE THE BANK STAFF. HE STARTED EVERY ORDER WITH THE WORD "BITCH". I.E. "BITCH, DO THIS". "BITCH DO THAT". IT IS MY OPINION THE MALE WHO WAS TALKING WAS BLACK, FROM THE ACCENT OF HIS VOICE. THE ONLY DESCRIPTION I CAN GIVE, IS THE MAN WITH THE GUN HAD ON SOME SORT OF BLACK SCALF OR ~~MAJESTIC~~ HE WAS ABOUT 5'11 TO 6'0, ABOUT 175 LBS.

OR SILKY PILLOW CASE (BLACK).

ST 13	DATE/TIME STARTED 14 8-16-91	DATE/TIME STOPPED 15 8-16-91	APPROVED BY 16	DATE 17	DISTRIBUTION 18 C	CONTINUED? Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
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**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 211 P.C. 1. VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B OF A 9 11 WAIVER Do you understand each of these rights I have explained to you? ANSWER: Having these rights in mind, do you wish to talk to us now? ANSWER: 12 STATEMENT:	LOCATION OF STATEMENT 2 B OF A ADDRESS 6 1748 RAILROAD LUMR PHONE 4492894 10 ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one. CONTROLLED BY: [REDACTED] COPIED BY: [REDACTED] COPIED/RELEASED DATE: [REDACTED] INITIALS: [REDACTED] CL DEPT. [REDACTED] b6 b7C PH [REDACTED] WK [REDACTED]
I CAME INTO THE BOFA BANK AND WALKED UP TO THE TELLER COUNTER #12. WHILE THE CLERK WAS HELPING ME I SAW 3 OR 4 PERSON RUN INTO THE BANK FROM THE PARKING LOT DOORS. I SAW THAT ONE OF THE PERSONS HOLDING A HAND GUN IN HIS RIGHT HAND. THE WEAPON WAS POINTED UP TOWARDS THE CEILING. THE PERSON HOLDING THE GUN FIRED IT AT LEAST 3 OR 4 TIMES. ALL OF THEM STARTED WALKING FURTHER INTO THE BANK. AT THE SAME TIME ONE OF THE PERSONS WHICH WAS A MALE SAID, "EVERYBODY GET DOWN ON THE FLOOR". I (YED) ON THE FLOOR WITH EVERYONE ELSE I SAW ONE OF THE PERSONS JUMP OVER THE TELLER COUNTER I HEARD A MALE TELL THE TELLER, "HURRY UP OPEN ANOTHER DRAWER WE HAVE TO GET OUT OF HERE. I LOOKED TO MY LEFT EYE AND SAW A MALE STANDING ON TOP OF A SERVICE COUNTER DIRECTLY BEHIND ME. SECONDS LATER I SAW AT LEAST 4 MALES LEAVE OUT THE PARKING LOT DOORS OF THE BANK IN HURRY. ON THEIR WAY OUT A MAN WITH A BLUE SHIRT WALKED IN THE SAME DOORS. THE MEN THAT WERE LEAVING TO THE MAN WHO WAS COMING IN TO COME ON IN. EVERYONE LAY ON THE FLOOR UNTIL I SAW ONE OF THE TELLERS WALK AROUND AND SAY THEY WERE ALL GONE	
13 STATEMENT TAKEN BY [REDACTED]	DATE/TIME STARTED 14 8-16-91 DATE/TIME STOPPED 15 8-16-91 APPROVED BY 16 [REDACTED] DATE 17 DISTRIBUTION 18 C. IT



Q: COULD YOU SEE ANY PHYSICAL DISCREPANCIES.

A: NO NOT REALLY. I ONLY SAW THAT SOME OF THEM WERE WEARING WHITE SHIRT OR JACKET. THE PERSON WHO DID THE TALKING SOUNDED LIKE HE WAS BLACK.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 60322  
LIVERMONT, JEFFREY~~

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LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 P.C. ROBBERY	LOCATION OF STATEMENT 2 B of A	CASE # 3 91-0816-07	PAGE 4 31
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 B of A.	ADDRESS 6 1748 RAILROAD LANE	PHONE 4492897	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]	PHONE [REDACTED]	
9	10		

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT~~  
~~CONFIDENTIAL INFORMATION~~  
COPIED/RELEASED DATE: [REDACTED]  
LIVERMORE, POLICE DEPT.

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12

STATEMENT:

I WAS PARKED BY THE NORTHWEST DOOR OF THE BANK. I WAS WALKING TOWARDS THE DOOR. THREE MALES CAME RUNNING OUT OF THE DOOR. THE FIRST MALE<sup>RG</sup> POINTED A GUN AT ME. THE GUN WAS BLACK AND LOOKED LIKE IT WAS REAL LONG. IT LOOKED LIKE A REVOLVER. THE GUY SOUNDED BLACK WHEN HE YELLED AT ME, HE SAID "GET A BITCH". I KNEELED DOWN NEXT TO MY [REDACTED] I SAW THREE MALES TOTAL. THE GUY WITH THE GUN WAS ABOUT 6'00" AND WEIGHED 230 LBS. HE WAS PRETTY BUFF. HIS ARMS WERE HUGE. THEY ALL HAD ON BLUE SWEATS AND HAD DARK FACES. IT LOOK LIKE SOMETHING WAS COVERING<sup>RG</sup> THEIR EYES, BECAUSE I COULD NOT SEE ~~ANY~~ WHITE IN THEIR EYES. THEY RAN OVER TOWARDS THE NORTHWEST CORNER OF THE PARKING LOT. THEY SEEMED LIKE THEY STAYED BY THE DUMPSTER FOR ABOUT 30 SECONDS. THEY WERE STANDING LOOKING AROUND. WHEN I LOOKED AGAIN THEY WERE GONE. THIS STATEMENT IS TRUE, ACCURATE AND GIVEN VOLUNTARILY.

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DATE/TIME STARTED 1408/16/91 1100	DATE/TIME STOPPED 1508/16/91 1115	APPROVED BY 16	DATE 17	DISTRIBUTION 17	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CLERK 18 C. [REDACTED]					

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>B.O.F.A.</u>	CASE # 3 <u>91-0816-07</u>	PAGE 32
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>B.O.F.A.</u>	ADDRESS 6 <u>1748 RAILROAD WMR 4492897</u>		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]		
[REDACTED]	PHONE [REDACTED]		

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

**11 WAIVER**

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

~~CONTROLLED DOCUMENT  
C.O.D. IDENT. # [REDACTED]  
COPIED/RELEASED DATE: [REDACTED] INITIALS:  
LIVERMORE, POLICE DEPT.~~

**12**

**STATEMENT:**

I WAS STANDING AT THE MERCHANT WINDOW ~~GET~~ <sup>MAKING</sup> MY DEPOSIT. I WAS STANDING FACTING THE SIDE DOOR (NORTHWEST). I SAW A MAN WALK INTO THE BANK THROUGH THAT DOOR. I SAW HIM SHOOT ONE SHOT TOWARDS THE CEILING. IT SOUNDED LIKE A 9mm. IT WAS AN AUTOMATIC. ONCE THE GUY STARTED TO SPEAK, I COULD TELL IT WAS A BLACK MAN. HE WAS ABOUT 6'02" AND WEIGHED ABOUT 250 LBS. HE WAS WEARING A BLACK MASK THAT HAD EYE AND MOUTH HOLES. HE HAD A BLACK HOOD COVERING HIS HEAD. HE WALKED OVER TO THE TELLER WINDOWS AND STARTED YELLING "SHUT THE FUCK UP BITCH, GET THE MONEY BITCH". HE WAS YELLING AND SWEARING TO GET THE TELLERS TO HURRY. I DID SEE A SECOND PERSON. HE WAS DRESSED THE SAME AS THE FIRST GUY. I DID NOT WANT THEM TO THINK I WAS WATCHING THEM, SO I LAID DOWN ON THE FLOOR. I DID NOT SEE ANY OTHER PEOPLE (SUSPECTS), AND I DID NOT SEE THEM LEAVE. THE WHOLE ROBBERY STARTED AT ABOUT 0935 AND ENDED ABOUT 0944. THE HOOD THAT COVERED THE TOPS OF THEIR HEADS WERE PART OF A JACKET. THIS STATEMENT IS TRUE, ACCURATE, AND GIVEN VOLUNTARELY.

STATEMENT GIVEN BY 13 [REDACTED]	DATE/TIME STARTED 14 <u>08/16/91 1035</u>	DATE/TIME STOPPED 15 <u>08/16/91 130</u>	APPROVED BY 16 [REDACTED]	DATE 17	DISTRIBUTION 18 C. [REDACTED]	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
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LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT

CODE SECTION AND DESCRIPTION 1 211 PC ROBBERY	LOCATION OF STATEMENT 2 301A	CASE # 3 91-0816-07	PAGE 4 33
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 BANK OF AMERICA	ADDRESS 6 1748 FAIRLEAD LANE	PHONE 4492854	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) [REDACTED]	ADDRESS [REDACTED]	PHONE [REDACTED]	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT:

I WAS STANDING AT THE SOUTH END OF THE COUNTER (TELLER AREA). I HEARD 1 TO 2 SHOTS FROM THE SIDE DOOR. I IMMEDIATELY WENT TO THE GROUND. I COULD SEE THE TELLER AREA AND THE FRONT OF THE TELLER AREA. I SAW THREE MEN JUMP OVER THE COUNTER AND TO WHERE THE MONEY DRAWERS ARE LOCATED. ONE OF THE ROBBERS WAS STANDING ON TOP OF THE COUNTER. THE FIFTH ROBBER WAS IN THE LOBBY AREA. IT APPEARED THAT ONE OF THE ROBBERS WAS IN CHARGE. I HEARD HIM GIVE SEVERAL ORDERS. GET DOWN SHUT UP, GET THE MONEY, THINGS OF THIS NATURE. I COULD TELL THAT AT LEAST ONE OF THEM WAS BLACK BY HIS VOICE. THEY WERE GETTING MONEY FOR ABOUT 2 MINUTES. [REDACTED]

AS SOON AS I HEARD THE SHOTS, AS THE THREE GUYS WERE JUMPING OVER THE COUNTER, THE SMALLEST GUY FELL AS HE HIT THE COUNTER. HE FELL ONTO THE FLOOR. I COULD SEE THAT HE HAD HURT HIS RIGHT LEG BADLY ENOUGH THAT HE WAS DRAGGING IT. I DON'T THINK IT WAS BROKEN JUST TWISTED. HE WAS ABOUT 10 TO 15 STEPS BEHIND THE OTHER FOUR. ONCE THEY HAD GONE OUTSIDE, I RAN OUT THE SOUTH DOOR. I LOOKED TOWARDS THE PARKING LOT. I COULD SEE EVERYONE [REDACTED]

DATE/TIME STARTED 148/16/91 1210	DATE/TIME STOPPED 1508/16/91 245	APPROVED BY 16	DATE 17	DISTRIBUTION 17	CLERK 18 C JT
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LOOKING TOWARDS THE NORTH AREA, THE RAILROAD TRACK AREA, I THEN WENT TOWARDS THE BOWLING ALLEY PARKING LOT. I DID NOT SEE ANY VEHICLES LEAVING EITHER PARKING LOT. THE ROBBER THAT HURT HIMSELF WAS WEARING GRAY PANTS, THE OTHERS WERE WEARING BLACK AND BLUE CLOTHING, I COULD NOT SEE ANY FACES, WHAT EVER WAS COVERING THEIR FACES CONCEALED THEM. I COULD NOT SEE EYES, THIS STATEMENT IS TRUE, ACCURATE AND GIVEN VOLUNTARILY.

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b7c

CONTROLLED & CURRENT  
CONFIDENTIAL INFORMATION  
COPIED/RELEASED DATE: INITIALS:  
LIVERMORE POLICE DEPT.

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C.</u>	LOCATION OF STATEMENT 2 <u>BOFA.</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>35</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LUMIZ 4492894</u>		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	ADDRESS 8 <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>		
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	ADDRESS 10 <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>		

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12  
STATEMENT:

~~CONTROLLED DOCUMENT~~  
~~COPIED/RELEASED DATE: INITIALS:~~  
~~LIVERMORE POLICE DEPT.~~

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b7C

I WAS SEATED AT A DESK, FACING OUT THE WEST WINDOW. I HEARD A POPPING NOISE AND THOUGHT IT WAS A LIGHT BREAKING. I TURNED AROUND AND SAW THREE MEN STANDING NEAR WINDOWS 12 AND 14. I THINK THEY YELLED "GET DOWN" OR SOMETHING. I GOT UP AND HID BEHIND THE DESK WITH THE BANK EMPLOYEE, THAT I HAD BEEN TALKING TO. ALL OF THE MEN WERE WEARING DARK CLOTHING, WITH SOME TYPE OF BANDANNA OVER THEIR FACES. I COULDN'T SEE THE COLOR OF THEIR SKIN, BUT I COULD TELL THAT THE MAN SPEAKING WAS A BLACK MAN, BY THE ACCENT OF HIS VOICE. I DIDN'T SEE THEM LEAVE, AND DIDN'T KNOW THEY WERE GONE UNTIL SOMEONE TOLD US THEY WERE GONE. I THINK THE WHOLE THING LASTED JUST A MINUTE OR TWO.

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b7C

DATE/TIME STARTED 4 <u>8-16-91</u>	DATE/TIME STOPPED 15 <u>8-16-91</u>	APPROVED BY 16 _____	DATE 17 _____	DISTRIBUTION 18 C. _____	CONTINUED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> CLERK 18 C. _____
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**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C.</u>	LOCATION OF STATEMENT 2 <u>BOFA.</u>	CASE # 3 <u>91-0818-07</u>	PAGE 4 <u>36</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LANE</u>		
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE) 7 <u>[REDACTED]</u>	ADDRESS 8 <u>[REDACTED]</u>		
WITNESS TO SIGN 9 <u>[REDACTED]</u>	ADDRESS 10 <u>[REDACTED]</u>		

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT:

~~CONTROLLED DOCUMENT  
COPIED/RELEASED DATE: \_\_\_\_\_  
INITIALS: \_\_\_\_\_  
LIVERMORE, POLICE DEPT.~~

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b7C

PH-

I HAD JUST PARKED MY CAR IN THE BACK PARKING LOT OF THE BANK. I NOTICED 3 GUYS WEARING DARK CLOTHING <sup>RUNNING</sup> ~~WALKING~~ ACROSS THE PARKING LOT. THEY WERE COMING FROM THE DIRECTION OF THE BOWLING ALLEY. I DIDN'T PAY MUCH ATTENTION TO THEM I THOUGHT THEY WERE JUST KIDS. THEY WENT INTO THE BANK AND ALMOST AT ONCE I HEARD WHAT I THOUGHT WAS GUN SHOTS. I WAS STILL OUT IN THE PARKING LOT AND WASN'T TOO SURE IF THAT'S WHAT I HAD HEARD. AS I GOT TO THE REAR DOOR, THEY WERE ON THEIR WAY OUT. WE MET AT THE DOOR. I SAW THAT ONE OF THEM WAS HOLDING A DARK COLORED AUTOMATIC. I TURNED TO GET OUT OF THE WAY, AND ONE OF THEM TOLD ME TO COME INSIDE AND GET ON THE FLOOR. I DID GO IN, AND SAW THAT EVERYONE ELSE WAS ON THE FLOOR. I NEVER DID LAY DOWN BECAUSE THEY WERE LONG GONE. I COULDN'T SEE WHERE THEY WENT. I DON'T RECALL SEEING SKIN COLOR, HOWEVER I JUST GOT THE IDEA

CONTINUED?

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DATE/TIME STARTED

14 8:16-91

DATE/TIME STOPPED

15 8:16-91

APPROVED BY

16 \_\_\_\_\_

DATE

17 \_\_\_\_\_

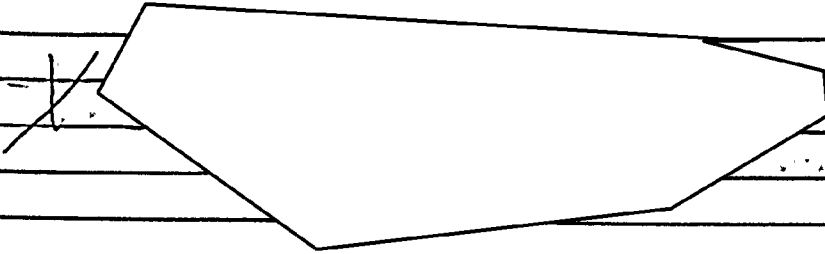
DISTRIBUTION

18 C \_\_\_\_\_

CLERK

18 C \_\_\_\_\_

THEY WERE BLACK.



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~~CONTROLLED 2 COMMENT~~  
~~CONFIDENTIAL~~  
~~COPIED, RELEASED DATE: [illegible]~~  
~~LIVERMORE, POLICE DEPT.~~



**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

1 <b>CODE SECTION AND DESCRIPTION</b> 211 P.C.	2 <b>LOCATION OF STATEMENT</b> B O F A	3 <b>CASE #</b> 91-0816-07	4 <b>PAGE</b> 38
5 <b>VICTIM'S NAME (LAST, FIRST, MIDDLE)</b> BANK OF AMERICA	6 <b>ADDRESS</b> 1748 RAILROAD LUMR	7 <b>PHONE</b> 4492894	
8 <b>PERSON GIVING STATEMENT (LAST, FIRST MIDDLE)</b>	9 <b>ADDRESS</b>	10 <b>PHONE</b>	
11 <b>WITNESS TO STATEMENT (LAST, FIRST, MIDDLE)</b>	12 <b>ADDRESS</b>	13 <b>PHONE</b>	

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT:

[REDACTED]

PIT-

~~CONTROLLED DOCUMENT~~  
~~CONFIDENTIAL POLICE ACTION~~  
CONFIDENTIAL DATE: [REDACTED]  
LIVERMORE, POLICE DEPT.

I WAS

[REDACTED]

MAKING

[REDACTED]

I HEARD A SHOT

AND TURNED TO SEE, I DON'T KNOW HOW MANY PEOPLE, I DID SEE ONE BECAUSE HE WAS DOING ALL OF THE YELLING. HE WAS SAYING "OPEN ANOTHER DRAWER" HE KEPT SAYING THAT I GOT DOWN ON THE FLOOR AND REMAINED THERE UNTIL THEY HAD GONE. ALL I RECALL ABOUT THE MAN WAS HE WAS WEARING A DARK COLORED MASK, I COULDN'T TELL YOU MUCH MORE.

X [REDACTED]

14 <b>DATE/TIME STARTED</b> 8-16-91	15 <b>DATE/TIME STOPPED</b> 8-16-91	16 <b>APPROVED BY</b> [REDACTED]	17 <b>DATE</b> [REDACTED]	18 <b>DISTRIBUTION</b> [REDACTED]	19 <b>CLERK</b> [REDACTED]
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CONTINUED?  
☒ YES ☐ NO

[REDACTED]

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>B OF A</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>39</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD LUMR 4432854</u>		
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 <span style="background-color: black; color: black;">[REDACTED]</span>	ADDRESS 8 <span style="background-color: black; color: black;">[REDACTED]</span>		
9 <span style="background-color: black; color: black;">[REDACTED]</span>	10 <span style="background-color: black; color: black;">[REDACTED]</span>		

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT: I WAS UP AT THE COUNTER (#10) AND ALL I REMEMBER WAS ONE GUY COMING THROUGH THE DOOR. HE SAID SOMETHING LIKE, "IT'S NOT A JOKE." I HEARD THE GUNFIRE. IT WAS AUTOMATIC, I DON'T KNOW HOW MANY SHOTS. I HIT THE FLOOR AND NEVER LOOKED UP. *[Signature]*

Q: CAN YOU DESCRIBE THE MALE

A: NOT AT ALL, JUST THE BLACK MASK.

Q: DID YOU SEE THE GUN

A: BEFORE I HIT THE FLOOR, I THOUGHT IT WAS AN UZZI, THAT WAS IT. I'M SORRY, I DID SEE TWO GUYS. ONE HAD THE UZZI AND I SAW ANOTHER ONE JUMP THE COUNTER

Q: DID THEY SAY ANYTHING ELSE

A: I HEARD THEM TALKING TO THE TELLERS SAYING, "BITCH" DO THIS OR SOMETHING. A BABY WAS CRYING SO I COULDN'T HEAR EVERYTHING. *[Signature]*

THIS STATEMENT WAS GIVEN VOLUNTARILY AND IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

[REDACTED]

8-16-91

b6  
b7C

STATEMENT TAKEN BY	DATE/TIME STARTED	DATE/TIME STOPPED	APPROVED BY	DATE	DISTRIBUTION	CONTINUED?
13 <span style="background-color: black; color: black;">[REDACTED]</span>	14 <u>081691 1108</u>	15 <u>081691 1115</u>	16 <span style="background-color: black; color: black;">[REDACTED]</span>		17	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						CLERK 18 C <u>  </u>

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 PC ROBBERY</u>	LOCATION OF STATEMENT 2 <u>BOFA</u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>40</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>BANK OF AMERICA</u>	ADDRESS 6 <u>1748 RAILROAD</u>	PHONE <u>WMR 4492894</u>	
PERSON GIVING STATEMENT (LAST, FIRST, MIDDLE) 7 <u>[REDACTED]</u>	ADDRESS <u>[REDACTED]</u>	PHONE <u>[REDACTED]</u>	
WITNESS TO STATEMENT (LAST, FIRST, MIDDLE) 9 <u>[REDACTED]</u>	ADDRESS <u>[REDACTED]</u>	PHONE <u>[REDACTED]</u>	

**ADMONITION:** You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
WAIVER

Do you understand each of these rights I have explained to you?

ANSWER:

Having these rights in mind, do you wish to talk to us now?

ANSWER:

12

STATEMENT: I WAS PARKED OUTSIDE, WEST OF THE BANK. I HEARD SHOTS. I COUNTED IT TO BE THREE ROUNDS. IT SOUNDED LIKE IT CAME FROM THE FRONT OF THE BANK (WEST SIDE). I BACKED MY CAR OUT AND RE-PARKED IT SO I COULD SEE THE DOOR AND SEE WHO CAME OUT OF THE BANK. 15-20 SECONDS LATER, THEY STARTED TO COME OUT OF THE BANK. THEY CAME OUT SINGLE FILE AND I COUNTED FIVE INDIVIDUALS. I WATCHED THEM RUN STRAIGHT BACK (N/B) TOWARDS THE DUMPSTER. I THEN LOST SIGHT OF THEM SO I DON'T KNOW IF THEY JUMPED OVER THE FENCE OR NOT. I BELIEVED THEY HAD JUST ROBBED THE BANK. WHAT LED ME TO BELIEVE THAT WAS I SAW ONE GUY HOLDING AN UZZI IN HIS LEFT HAND. *[Signature]*

Q: HOW DO YOU KNOW IT WAS AN UZZI

A: I COULDN'T TELL YOU FOR FACT BUT IT WAS ABOUT 15-20" IT WAS BOXY AND BLACK OR BLUE STEEL. IT WAS DEFINITELY NOT A SMALL GUN OR A PISTOL. THE SHOTS WERE JUST A QUICK, SHORT BURST. *[Signature]*

Q: CAN YOU DESCRIBE THE SUBJECTS

A: TWO WERE WEARING BLUE SWEAT OUTFITS, A MEDIUM BLUE. ONE OF THOSE WAS THE GUY WITH THE UZZI. HE WAS ABOUT 6-0/6-3", 190/225 LBS. HE APPEARED TO BE MUSCULAR IN HIS LEGS. HIS TOP WAS BULKY AND HE MIGHT HAVE BEEN WEARING A FLAR JACKET. I CAN'T DESCRIBE THE OTHER GUY. THE THIRDO GUY WAS SHORTER THAN THE

STA 13 <u>[REDACTED]</u>	DATE/TIME STARTED 14 <u>08/16/91 1138</u>	DATE/TIME STOPPED 15 <u>08/16/91 1157</u>	APPROVED BY 16 <u>[REDACTED]</u>	DATE 17 <u>[REDACTED]</u>	DISTRIBUTION 18 C <u>IT</u>	CONTINUED? <input checked="" type="checkbox"/> <input type="checkbox"/>
-----------------------------	----------------------------------------------	----------------------------------------------	-------------------------------------	------------------------------	--------------------------------	----------------------------------------------------------------------------

OTHERS. HE WAS ABOUT 5-6/5-7, 140/150 LBS. HE HAD ON A WHITE  
JACKET AND A HOODED SWEATSHIRT, BLACK, UNDERNEATH. HE  
HAD WHITE TENNIS SHOES AND BLACK OR DK. BLUE LEVI PANTS.  
I CAN'T DESCRIBE THE OTHER TWO GUYS. THE CLOTHES  
LOOKED NEW. ~~AS~~

I CAN'T TELL YOU IF THEY WERE ALL MALE OR  
WHAT RACE THEY WERE. I DID NOT SEE ANY BAGS, MONEY  
OR WEAPONS BESIDES THE UZZI.

THIS STATEMENT WAS VOLUNTARY AND TRUE AND ACCURATE TO THE  
BEST OF MY

b6  
b7C

~~CONFIDENTIAL~~  
CONFIDENTIAL  
COPIED/RELEASED UNDER: LIVERMORE POLICE DEPT.

**LIVERMORE POLICE DEPARTMENT  
WITNESS/ADMONITION STATEMENT**

CODE SECTION AND DESCRIPTION 1 <u>211 P.C.</u>	LOCATION OF STATEMENT 2 <u>255 50<sup>th</sup></u>	CASE # 3 <u>91-0816-07</u>	PAGE 4 <u>42</u>
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 <u>B OF A</u>	ADDRESS 6 <u>1748 RAILROAD</u>	PHONE <u>449 2894</u>	
PERSON GIVING STATEMENT (LAST, FIRST MIDDLE) 9 _____	ADDRESS 10 _____	PHONE _____	

ADMONITION: You have the right to remain silent. Anything you say can and will be used against you in a court of law. You have the right to talk to a lawyer and have the lawyer present with you while you are being questioned. If you cannot afford a lawyer, one will be appointed to represent you before any questioning if you wish one.

11  
**WAIVER**

Do you understand each of these rights I have explained to you?

ANSWER:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

ON 081691 AT ABOUT 9:45 HRS, I PULLED INTO THE BANK OF AMERICA PARKING LOT. I PARKED IN THE NORTH PARKING LOT AT THE N/W CORNER OF THE BANK. I WAS IN THE CLOSEST SET OF PARKING SPACES TO THE BUILDING. I GOT OUT OF THE DRIVERS DOOR AND WALKED AROUND TO THE PASSENGER SIDE TO GET \_\_\_\_\_ AS I DID THIS I SAW 5 MALES WALK OUT OF THE WEST DOOR OF THE BANK. I AM POSITIVE THERE WERE 5, BECAUSE I COUNTED THEM. THEY WERE WALKING AT A JOG PACE. THEY WERE NOT RUNNING. THEY WENT RIGHT PAST ME THROUGH THE PARKING SPACE THAT WAS NEXT TO ME. I WOULD ESTIMATE THEY PASSED WITHIN 10 FEET OF ME. I WATCHED THEM UNTIL THEY GOT TO THE HOLE IN THE FENCE AT THE NORTH WEST CORNER OF THE PARKING LOT. THEY ALL STOPPED AT THE FENCE AND WENT THROUGH ONE AT A TIME. WHEN THEY GOT TO THE OTHER SIDE, I LOST SIGHT OF 4 OF THEM AS THEY WENT WEST ALONG THE FENCE LINE THAT PARALLEL THE RAILROAD TRACKS. ONE OF THEM STARTED TO CROSS THE TRACK IN A NORTH WESTERLY DIRECTION.

DATE/TIME STARTED 14 <u>8-16-91</u>	DATE/TIME STOPPED 15 _____	APPROVED BY 16 _____	DATE 17 _____	DISTRIBUTION 18 C _____	CONTINUED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO CLERK 19 C _____
----------------------------------------	-------------------------------	-------------------------	------------------	----------------------------	----------------------------------------------------------------------------------------------------------

THAT MA[REDACTED] STUMBLED BEFORE HE GOT  
OVER THE FIRST SET OF [REDACTED]  
POINT I STOP[REDACTED] [REDACTED]  
OF THE [REDACTED] [REDACTED]  
BLUE SWEAT SUIT FITS. THEY HAD M[REDACTED]  
TO [REDACTED] [REDACTED] HOOKS  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
HAD ON THE SAME [REDACTED] [REDACTED] [REDACTED]  
THE [REDACTED] [REDACTED] [REDACTED]  
THE 5th SUBJECTS SWEATS WERE THE STANDARD  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] GUN  
[REDACTED] [REDACTED] [REDACTED]  
OUTFIT. THE [REDACTED] [REDACTED] IS A RECTANGULAR SHAPED  
OBJECT [REDACTED] [REDACTED] [REDACTED]  
OUT THE FRONT. IT WAS NOT A STANDARD  
LOOKING GUN. IT DID NOT LOOK LIKE THE ONE  
THAT BELONGS TO THE OFFICER TAKING THIS  
S[REDACTED] [REDACTED] [REDACTED]  
SOME SORT OF [REDACTED] [REDACTED] [REDACTED] THEIR  
FACES WERE [REDACTED] [REDACTED] [REDACTED]  
WAS COVERING ONE OF THEIR FACES. IT WAS  
A [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] 5. NERIS  
[REDACTED] [REDACTED] [REDACTED]

4



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~~COPIED FROM~~ [REDACTED]  
~~LIVERMORE, POLICE DEPT.~~

AUGUST 199

CURRENT STAFF LISTING

LIVERMORE BRANCH 13

91-0816-07 76.48



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TOTAL STAFF = 28

~~CONFIDENTIAL DOCUMENT  
CONTAINING INFORMATION  
COPIED/RELEASED DATE: INITIALS:  
LIVERMORE, POLICE DEPT.~~

[illegible]

FEDERAL BUREAU OF INVESTIGATION

450 GOLDEN GATE AVENUE  
P.O. BOX 36015  
SAN FRANCISCO, CA 94102  
(415) 553-7400

ITEM #	ARTICLE NAME	27 QTY	28 ID NUMBERS/MARKS	30 BRAND, MAKE OR MANUFACTURER	31 MOD MOD1
1	CASING	1	9MM	WINCHESTER	LUGER
2	CASINGS	1	9MM	WINCHESTER	LUGER
3	CASINGS	1	9MM	WINCHESTER	LUGER
4	CASINGS	1	9MM	WINCHESTER	LUGER
5	[REDACTED]				b7E
6	[REDACTED]				b7E
7	SCALE	1		USED IN PHOTOGRAPHS	
8	YELLOW CRSE	1		FOUND NEAR RAILROAD TRACKS.	
9	ROUGH SKETCH	1		FLOOR PLAN OF BANK	

	DATE AND TIME OF REPORT 37 08/16/91 : 1100		APPROVED BY 38 [Signature]	DATE 081691	CLERK 39 C I T
	PROPERTY RELEASE				
40 RELEASED BY:	41 CLEARED FOR RELEASE BY:			42 DATE/TIME RECEIVED	
43 RECEIVED BY:	44 DISPOSITION			45 LOCKER # 105	
46 DISTRIBUTION (1) DA (2) LFD (3) CRIME PREVENTION (4) TO _____	47 <input type="checkbox"/> CHECKED CLETS <input type="checkbox"/> CHECKED AIMS			48	



**LIVERMORE POLICE DEPARTMENT  
CRIME SCENE SPECIALIST REPORT**

CODE SECTION AND DESCRIPTION <b>211 P.C. Armed Robbery</b>				CASE NUMBER <b>91-0816-07</b>	
DATE/TIME NOTIFIED <b>8-16-91 0935</b>		METHOD OF NOTIFICATION <b>Dispatch</b>		PERSON NOTIFYING [Redacted]	
DATE/TIME ARRIVAL <b>8-16-91 0950</b>		DATE/TIME DEPARTED <b>8-16-91 1315</b>		OFFICER IN CHARGE <b>Det [Redacted]</b>	
MAKE/MODEL/SERIAL NUMBER OF CAMERA(S) <b>Nikon FG 35 mm s#8669732</b>				TYPE/SERIAL NUMBER OF LENS <b>Nikkor 50 mm s#4047926</b>	
FILM TYPE <b>ASA 100</b>		LIGHT SOURCE <b>strobe/natural</b>		WEATHER/SPECIAL CONDITIONS <b>clear</b>	
EVIDENCE OBTAINED					
<input type="checkbox"/> NONE <input checked="" type="checkbox"/> 1 FINGERPRINTS <input checked="" type="checkbox"/> 2 OTHER PRINTS <input checked="" type="checkbox"/> 3 WEAPONS <input checked="" type="checkbox"/> 4 VEHICLE <input checked="" type="checkbox"/> 5 PHOTOS <input checked="" type="checkbox"/> 6 HAIR/FIBER <input type="checkbox"/> 7 STAINS <input type="checkbox"/> 8 BLOOD/SEMIN <input type="checkbox"/> 9 RAPE KIT <input type="checkbox"/> 10 TOOLS <input type="checkbox"/> 11 TOOL MARKS <input type="checkbox"/> 12 OTHER					
EVIDENCE COLLECTED BY: [Redacted]					
NARRATIVE					
[Redacted] and myself arrived at approximately 0950 hours.					
Detective [Redacted] briefed us on the details of the robbery.					
Approximately five black males entered the west doors of the bank, firing four rounds into the ceiling. The suspects all wore masks and gloves. They exited through the same doors on the west side. They were last seen running towards the northwest corner of the parking lot. They exited through a hole in the fence. We photographed the interior, including close-ups of the four expended rounds found near the west entrance of the bank. Photos were also also taken of the ceiling where they fired the four rounds. At three teller stations there were shoeprints where the suspects jumped over the counter. [Redacted] dusted the shoeprints, we photographed the counter and then lifted the shoeprints. Measurements for a diagram were taken in the area where the four expended rounds were recovered. LFD responded to see if we could recover the four bullets/rounds that pierced the ceiling. In a check of the roof area, you could see where the bullets went through the roof. A search of the area was negative. A footprint was found in soft dirt near the northwest corner of the parking lot near the railroad tracks. The print appeared to be of the same pattern from the counter tops in the bank. A pillow case was also found near the railroad tracks.					
REPORTING OFFICER [Redacted]		DATE/TIME <b>8/19/91 0800</b>		APPROVED BY: <b>[Signature] 8-19-91</b>	
DISTRIBUTION		CLERK		CT	

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~~CONTROLLED DOCUMENT~~  
~~COPIED/RELEASED DATE: 8-19-91~~  
~~INITIALS: [Redacted]~~  
~~LIVERMORE POLICE DEPT~~

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**LIVERMORE POLICE DEPARTMENT  
NARRATIVE REPORT**

CODE SECTION AND DESCRIPTION 1 211 P.C. Armed Robbery	CONTINUATION <input checked="" type="checkbox"/> SUPPLEMENTAL <input type="checkbox"/> 2	CASE # 3 91-0816-07	PAGE 4
VICTIM'S NAME (LAST, FIRST, MIDDLE) 5 Bank of America	ADDRESS PHONE 6 1748 Railroad Ave Livermore 449-2894		
7 NARRATIVE (INCLUDE ACTIONS AND CONVERSATION BY SUSPECT(S) AND VICTIM(S) AND OTHER EVENTS NOT PREVIOUSLY COVERED)			

Tire marks were found to the rear of the House of Fabrics store on Chestnut st. [redacted] stated the tire marks were not there earlier. We photographed the tire marks and had LFD assist us with a roof check. The dumpster behind the store was also checked for possible evidence.

At 1315 hours we returned to the Station to book and process the evidence. The F.B.I. took possession of the four expended rounds we recovered from inside the bank.

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~~CONTROLLED DOCUMENT  
CIVIL DIVISION  
COPIED/RELEASED DATE: 8/19/91 BY: [signature]  
LIVERMORE POLICE DEPT.~~

DATE AND TIME 8/19/91 0800	REPORT WRITING TIME 10 30	APPROVED BY [signature]	DATE 8-19-91	DISTRIBUTION 12	CLERK 13 C / T
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[illegible]

CONTINUATION SUPPLEMENTAL

**CASE**

PAGE

VICTIM'S NAME (LAST, FIRST, MIDDLE)

- ADDRESS

**PHONE****CRIME SCENE SKETCH WORKSHEET**

**(Reference Points)**

CONTROLLED  
CONFIDENTIAL  
RELEASABLE  
NEW YORK, POLICE DEPT

A to B 8'11 B to C 15'11 C to D 35'11

DATE AND TIME

REPORT WRITING TIME

APPROVED BY

DATE \_\_\_\_\_

DISTRIBUTION

CLERK.

DE-16-91

10 60 min

18-19-91

112

13 c b6  
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# Memorandum



To : DIRECTOR, FBI

Date 10/22/93

From : SAC, SAN FRANCISCO (91A-SF-96215) (C) (HRA)

Subject: UNSUBS (5), aka;  
Bank of America  
1748 Railroad Avenue  
Livermore, California  
8/16/91  
BR(A)  
OO: San Francisco

Close #4  
10/27/93

Re SF FD 430 to the Bureau, dated 9/24/91.

Captioned robbery involved five mask and gloved black males armed with handguns and one MAC-10 type weapon who did a "takeover" robbery of captioned institution. Four rounds of 9mm cartridges were fired into the ceiling of the bank during the robbery by the individual armed with the MAC-10. There were no injuries. The bank sustained a cash loss of [redacted] in the robbery [redacted]

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[redacted] Photographs were obtained during the course of the robbery.

The MAC-10 that was used in this robbery was subsequently found in the possession of ANDRE LOUIS HICKS, FBI #512116KA6. HICKS was arrested by the FBI on March 26, 1992. He was charged with conspiracy to commit bank robbery and has subsequently been convicted on those charges.

Captioned bank robbery is believed to have been committed by the "Romper Room Gang", who are a loose association of late teen and early twenty year old black males from Vallejo, California. The "Romper Room Gang" is believed to be responsible for numerous Bay Area robberies of financial institutions and pizza parlors. Many members of the "Romper Room Gang" are presently in custody following their capture during the actual participation in these robberies. HICKS is an associate of the "Romper Room Gang".

San Francisco is closing this case at the present time subject to being reopened in the event additional information is developed.

2 - Bureau  
① - San Francisco  
JPR/jpr  
(3)

SEARCHED OR  
SERIALIZED OR  
INDEXED OR  
FILED OR

JPR

91A-SF-96215-37

## Memorandum



To : SAC, SAN FRANCISCO (91A-SF-96215)

Date 08/31/95

From: *RHR/12* SAC, SACRAMENTO

Subject: UNSUBS (5);  
BANK OF AMERICA,  
1748 RAILROAD AVENUE,  
LIVERMORE, CALIFORNIA;  
8/16/91;  
BR(A);  
OO: SACRAMENTO

☐ RUC  
☒ File Destruction Program

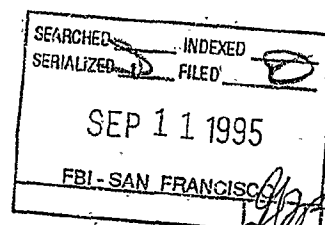
Enclosed are 4 items.

These items are forwarded to your office since file meets  
criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☒ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.

Enc. 4



NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

91A-SF-96215-38

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/12/1996

**To:** San Francisco

**Attn:** [REDACTED]

b6  
b7C

**From:** SAN Francisco

Evidence Room

**Contact:** [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 91A-SF-96215 (Closed)

**Title:** UNSUBS (5), aka;  
Bank of America  
1748 Railroad Avenue  
Livermore, CA  
8/16/91  
BR(A)  
OO: San Francisco

**Synopsis:** Evidence Disposition for 1B1 and 1B2.

**Details:** The above case was found to be in a closed status and evidence exhibits 1B1 and 1B2 were not returned/disposed of. If a reason exists to maintain the exhibits, note below with a date of anticipated disposal. The Statute of Limitations expired on 8/16/96. Return this memo with your disposition instructions to [REDACTED]

b6  
b7C

Thank you. Disposition per SUPV. [REDACTED]

**cc:** 1 - San Francisco

*Dispose/return* *GRB*

♦♦

*See 1A(13) for evid. pkg.  
Copy of FD-192 for 1B1.  
Destroyed 9/27/96.  
See 1A(13) for evid. pkg.  
Copy of FD-192 for 1B2,  
& RRR receipt.*

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1996	
FBI - SAN FRANCISCO	

*Suf* [REDACTED]

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b7C

1

91A-SF-96215-39



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-SF-96215

450 Golden Gate Avenue  
San Francisco, CA 94102  
October 3, 1996

REGISTERED MAIL-  
RETURN RECEIPT REQUESTED

[Redacted]  
Bank of America  
1455 Market Street  
10th Floor  
San Francisco, CA 94103

b6  
b7C

Dear [Redacted]

Enclosed herewith [Redacted]

[Redacted] to assist the FBI  
in its investigation of the bank robbery at your 1748 Railroad  
Ave., Livermore, CA Branch, occurring on 8/16/91.

b6  
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The [Redacted] pertains to cases that have been  
adjudicated and/or the Statute of Limitations has run on the  
cases involved. Your institution is free to dispose of [Redacted]  
as you desire.

Thank you for your cooperation.

Sincerely,

GTB

[Redacted]  
Supervisory Special Agent

b6  
b7C

Encl.  
91A - SF-96215-1B2 - RRR receipt  
- SF-115766-1B1  
1 - Addressee  
(1) - SF File (91A-SF-96215-1B2)

SEARCHED  
SERIALIZED  
INDEXED  
FILED

10/3/96  
VIA R697337800.  
See 1A(13) for encl. pkg.  
Copy of FD-102 for 1B2,  
& RRR receipt.

91A-SF-96215-40

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 4-11-98  
 Edition: Home  
 A-1 S.F. Examiner  
 San Francisco, Ca.  
 Title: UNSUBS(5), aka ROMPER ROOM GANG  
 BR  
 Character: 91A-SF-96215  
 or  
 Classification: 91  
 Submitting Office: San Francisco  
 Indexing:

# Cops nab 53 in series of robberies

## Vallejo gang alleged to have held up 40 banks, credit unions

By Emelyn Cruz-Lat  
OF THE EXAMINER STAFF

Members of a Vallejo gang that bragged about take-over robberies in a rap song have been arrested for allegedly pulling heists in more than 40 banks and credit unions throughout the Bay Area and Sacramento.

Vallejo police, agents from the state Department of Justice and the FBI arrested 53 members and associates of the "Romper Room" gang after a yearlong investigation.

Of those arrested, 43 were from the Country Club Crest area of Vallejo, the gang's hometown. The group had produced a rap CD in 1996 that included a song called "Uninvited," which described a credit union robbery.

"It kind of confirmed our suspicions," said Lt. JoAnn West, of the Vallejo Police Department. "They were bragging about it on a rap CD. It's kind of brazen for them to brag about it as though they were untouchable."

The group is alleged to have taken more than \$1.5 million in the past two years from banks and credit unions in San Jose, Santa Clara, Sacramento, Stockton and Vallejo, officials said.

Eight robberies in Vallejo have been attributed to the group, West said.

"The group was known in Vallejo, and they knew they would get caught, so they went out of town to do the other robberies," West said.

All the robberies were committed by two or three men wearing dark clothing and masks who would hold employees and customers at gunpoint, said Robert Elsberg Sr., special agent in charge at the state Department of Justice.

"They always brandished firearms, always took money from vaults and cashiers' drawers, always struck during business hours," he said. "And they always used stolen vehicles from the Vallejo area, taken just prior to the robberies."

The suspects used the same methods in carrying out the heists described in the rap song lyrics: "Push in the doors, snatch CU (credit union) drawers, took over stores." The rap song also made references to masks, certain types of weapons and the "Crestside" area of Vallejo, where most of the suspects live.

The rap CD called "Rompalation," was produced by Andre Hicks and Deangelo Davis, founders of Romp Records in Vallejo, authorities said. Davis was indicted for bank robbery in connection with the current case. Hicks, however, was convicted in 1993 of conspiracy to commit robbery in Fresno and a number of parole violations, Elsberg said. He was sentenced to five years in prison and is not a suspect in the recent bank robberies, authorities said.

The Vallejo Violence Suppression Task Force, composed of officers and agents from the FBI, the California Department of Justice and the Vallejo Police Department, joined forces in February 1997 to investigate the case.

Authorities discovered that many of the suspects were members or had ties to the Country Club Crest gangs in Vallejo responsible for a

series of bank and restaurant robberies in the early 1990s.

"In their early years they did a lot of pizza robberies, then they graduated to credit union and banks and became more violent in their approach," West said.

In one case, the suspects allegedly beat up a teller with a pistol, authorities said.

The suspects currently face a variety of criminal charges in state and federal courts including bank robbery, assault, drug possession and auto theft. If convicted, some face up to more than 50 years in prison.

The rap song was not the key piece of evidence in the case, West said, "but it verified the fact we were on the right track."

91A-SF-96215-41



(Mount Clipping in Space Below)

# Cops: CD helped link gang, crimes

## Holdup spree hit San Jose area;

### police arrest 52

BY RAOUL V. MOWATT  
Mercury News Staff Writer

It was bad enough when gang members allegedly embarked on a 47-bank robbery spree that stretched from San Jose to Sacramento and ultimately netted \$1.5 million. But to add insult to injury, some of them boasted about it on a rap CD that authorities believe might have been financed by their ill-gotten gains.

"When I hit that CU (credit union), give up that money or get Big Bar after you," said one line of a song, referring to the nickname of one of the alleged gang members.

But now for some of these suspects, "Jailhouse Rock" might be appropriate for an encore. On Friday, authorities announced they have arrested more than 50 people in connection with 36 heists and other crimes associated with the spree.

"Just because someone puts a CD out saying they're doing robberies doesn't mean they can be arrested for it," said Lt. JoAnn West, a spokeswoman for the Vallejo police.

"You need a heckuva lot more than that," West added. "But it certainly confirmed our suspicions that they were out there doing it."

Detail are sketchy, but the robberies apparently date back to 1993 and allegedly involve a gang based in Vallejo's Country Club Crest area. The gang, Romper Room, had been

around for 10 years, and police said its members and associates stepped up from robbing pizza parlors to taking on banks and credit unions.

Some alleged Romper Room gangsters also set up a record-production business, West said, that may have been financed by heists. was used to launder loot and helped generate additional income. Romp Records produced a 1996 compact disc called "The Rompation" that contained the ironically titled single "Uninvited."

That song, authorities said, describes a credit union robbery that happened in the Sacramento area. In parts, the song talks about having Glock pistols cocked, rummaging through the drawers of a credit union and having a pistol "spit out" bullets.

"The Rompation" — a compilation recording — also includes such cuts as "Maggots on My Glock," "Playa to Playa" and "Dirty Money," according to various Internet reviews of the recording.

Authorities said they did not know how well the album sold but said it was professionally produced and advertised in rap magazines.

Attempts on Friday to reach Romp Records were unsuccessful.

"I think they got cocky and they started to brag," said Robert Elsborg Sr., special agent in charge of the San Francisco branch of the California Department of Justice Bureau of Narcotics Enforcement.

The CD "was just another investigative lead, you might say," Elsborg added.

In early 1997, Vallejo police noticed a number of takeover robberies with the same method of operation. Two or three ski-masked gunmen would force customers and employees to the floor. They would ransack cashier drawers, stand

atop counters to take a more dominant stance and leave in a four-wheel-drive vehicle that usually was stolen and recovered in Vallejo.

To fight the threat, authorities formed the Vallejo Violence Suppression Task Force, which includes participation from Vallejo police, the FBI and the California Department of Justice.

Task force members reviewed unsolved robberies that fit the pattern. Gradually, they linked the group to robberies throughout the state as old as April 1993 and as recent as a few weeks ago, authorities said.

Locally, the group allegedly hit

(Indicate page, name of newspaper, city and state.)

4-11-98

Date:

Peninsula

Edition:

1A San Jose Mercury News  
San Jose, Ca.

Title: UNSUBS(5), aka ROMPER ROOM GANG

BR

Character: 91A-SF-96215

or

Classification: 91

Submitting Office: SAN FRANCISCO

Indexing:

91A-SF-96215-42

banks and credit unions in San Jose, Fremont, Santa Clara, Campbell, Mountain View and Belmont.

To date, 52 suspects have been arrested in connection with the ongoing probe, 43 of them from the Country Club Crest area. Authorities charged 27 suspects with bank robbery, and said the other 25 were charged with such crimes as assault, drug and weapons offenses and parole and probation violations.

Authorities are still trying to determine if there are more people involved in the spree. The U.S. Attorney's Office will prosecute most of the cases.

So how did the CD sound, anyway?

"Well, it's rap music," West said. "I don't particularly like rap music."

## SOUTH BAY CRIMES

These South Bay robberies are among the 47 Northern California holdups authorities have linked to the spree alleged to have been committed by the Romper Room gang from the Country Club Crest area of Vallejo.

### San Jose

■ Glendale Federal Bank, Blossom Hill Road branch, Nov. 14, 1995.

■ Glendale Federal Bank, branch not specified, Dec. 12, 1995.

### Campbell

■ Valley Credit Union, April 11, 1996.

### Fremont

■ Cathay Bank, April 16, 1996.

■ First United Services Credit Union, Dec. 19, 1997.

### Mountain View

■ Golden Bay Federal Credit Union, Dec. 29, 1995.

■ Downey Savings, April 23, 1996.

■ Bank of America, Aug. 17, 1996.

### Santa Clara

■ FSC Credit Union, Feb. 7, 1996.

■ The American, July 2, 1996.

### Sunnyvale

■ Alliance Federal Credit Union, Jan. 10 and 12, 1996.

■ Valley Credit Union, Jan. 30, 1996.

Source: California Department of Justice

## 'Uninvited'

Here are some lyrics from the rap song "Uninvited," which appears on the 1996 anthology compact disc "The Rompalation," released by the Bay Area recording company Romp Records.

Members of the Vallejo Violence Suppression Task Force allege Romp Records may have been financed by money stolen as part of a 47-bank robbery spree and that "Uninvited" describes an actual credit union hold-up.

*When I hit that CU  
Give up the money or get Big  
Bar after you...  
Damn I left my mask at home  
Should I search places full or  
just leave 'em alone  
Nah, it ain't like that  
It's the Looie crew  
And I'm out to get fat  
Fat is what I'm talkin' bout  
A hundred G's or better  
Witnesses, they all get wetta  
Uh-hh, nobody left to tell  
All you snitch... get sent  
straight to hell.*

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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